2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 28, 2010
Secretary of State

Entity Name: CHARLOTTE M. WILLIAMS, P.L.

Current Principal Place of Business:

7361 ALOMA AVENUE
WINTER PARK, FL 32792

New Principal Place of Business:

427 S. NEW YORK AVENUE
SUITE 103
WINTER PARK, FL 32789

Current Mailing Address:

7361 ALOMA AVENUE
WINTER PARK, FL 32792

New Mailing Address:

427 S. NEW YORK AVENUE
SUITE 103
WINTER PARK, FL 32789

FEI Number: 59-3688940 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WILLIAMS, CHARLOTTE M
7361 ALOMA AVENUE
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

WILLIAMS, CHARLOTTE M
427 S. NEW YORK AVENUE
SUITE 103
WINTER PARK, FL 32789 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: 04/28/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WILLIAMS, CHARLOTTE
Address: 427 S. NEW YORK AVENUE SUITE 103
City-St-Zip: WINTER PARK, FL 32789

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: CHARLOTTE WILLIAMS MGRM 04/28/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date