2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013076

Address:

City-St-Zip:

7400 ROSEWOOD CIR

BOCA RATON, FL 33487

Entity Name: ROBERT CHARLES AND ASSOCIATES, LLC

FILED Apr 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: PO BOX 566 1702 COSTA DEL SOL BOCA RATON, FL 33429 BOCA RATON, FL 33432 **Current Mailing Address: New Mailing Address:** PO BOX 566 BOCA RATON, FL 33429 FEI Number: 65-1155080 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SOKOLOFF, GARY JASKIEWICZ, EDWARD C 1706 COSTÁ DEL SOL 1702 COSTA DEL SOL BOCA RATON, FL 33432 US BOCA RATON, FL 33432 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: EDWARD C. JASKIEWICZ 04/16/2009 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete SOKOLOFF, GARY Name: Name: Address: 3639 SW 24TH LANE Address: City-St-Zip: DELRAY BEACH, FL 33445 City-St-Zip: Title: () Delete Title: () Change () Addition JASKIEWICZ, EDWARD C Name: Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: GARY SOKOLOFF P 04/16/2009