

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006972

Entity Name: CHARLIE WHISKEY, L.L.C.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

1360 WOOD DUCK TRAIL
C/O CHARLES E. WATERMAN
NAPLES, FL 341083313 US

New Principal Place of Business:

Current Mailing Address:

1360 WOOD DUCK TRAIL
C/O CHARLES E. WATERMAN
NAPLES, FL 341083313 US

New Mailing Address:

FEI Number: 11-3664700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WATERMAN, CHARLES E MGR
1360 WOOD DUCK TRAIL
NAPLES, FL 341083313 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WATERMAN, CHARLES E MGR
Address: 1360 WOOD DUCK TRAIL
City-St-Zip: NAPLES, FL 341083313 US

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 Statutes.

SIGNATURE: CHARLES E WATERMAN

MGR

01/04/2011

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