

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012564

FILED
May 06, 2009
Secretary of State

Entity Name: CHARLES F. DODGE, LLC

Current Principal Place of Business:

3 RICHARDS DRIVE
LAKE PLACID, FL 33852

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 826201
SOUTH FLORIDA, FL 33082

New Mailing Address:

FEI Number: 75-3100528 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DODGE, CHARLES F
10950 SW 48TH STREET
COOPER CITY, FL 33328 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: MGRM () Delete
Name: DODGE, CHARLES F
Address: 10950 SW 48TH ST
City-St-Zip: COOPER CITY, FL 33328

Title: MGRM () Delete
Name: GAYESKI, MARTIN J
Address: 1021 SW 149TH TERR.
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: CHARLES F. DODGE

MGRM

05/06/2009

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