

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012564

Entity Name: CHARLES F. DODGE, LLC

FILED
Apr 28, 2011
Secretary of State

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)

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

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

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 F. DODGE

MGRM

04/28/2011

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