

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028208

FILED
May 14, 2004
Secretary of State

Entity Name: CHARLIE'S BEST WAY, LLC

Current Principal Place of Business:

5398 SW ANHINGA AVE
PALM CITY, FL 34990 US

New Principal Place of Business:

Current Mailing Address:

5398 SW ANHINGA AVE
PALM CITY, FL 34990 US

New Mailing Address:

FEI Number: 74-3070080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIMBLE, JOHN W
5398 SW ANHINGA AVE
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

KIMBLE, JOHN W MGR
5398 SW ANHINGA AVE
PALM CITY, FL 34990 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: JOHN W KIMBLE

05/14/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: KIMBLE, JOHN W
Address: 5398 SW ANHINGA AVE
City-St-Zip: PALM CITY, FL 34990 US

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN W KIMBLE

MGR

05/14/2004

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