

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004586

Entity Name: SOUTH CHARLES, LLC

FILED
Mar 06, 2004
Secretary of State

Current Principal Place of Business:

299 NORTH RIVERSIDE DRIVE
PH-2
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

2901 NE 40TH COURT
LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address:

299 NORTH RIVERSIDE DRIVE
PH-2
POMPANO BEACH, FL 33062 US

New Mailing Address:

2901 NE 40TH COURT
LIGHTHOUSE POINT, FL 33064 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVIN, STEPHEN R
299 NORTH RIVERSIDE DRIVE
PH-2
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

LEVIN, STEPHEN R
2901 NE 40TH COURT
LIGHTHOUSE POINT, FL 33064 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: _____ 03/06/2004
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: LEVIN, STEPHEN R
Address: 2901 NE 40TH COURT
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: STEPHEN R. LEVIN MGR 03/06/2004
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date