

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010832

FILED
Apr 15, 2009
Secretary of State

Entity Name: CHARLES A. ESPOSITO, L.C.

Current Principal Place of Business:

400 PONCE DE LEON BLVD.
ST AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

200 MALAGA ST.
STE 2
ST. AUGUSTINE, FL 32084

New Mailing Address:

400 PONCE DE LEON BLVD.
ST AUGUSTINE, FL 32084

FEI Number: 20-2513376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPOSITO, CHARLES A
200 MALAGA ST.
STE. 2
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

ESPOSITO, CHARLES A
400 PONCE DE LEON BLVD
ST. AUGUSTINE, FL 32084 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:

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: OWNE () Delete
Name: CHARLES, ESPOSITO A
Address: 200 MALAGA ST. STE 2
City-St-Zip: ST AUGUSTINE, FL 32084

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 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 A ESPOSITO

OWNE

04/15/2009

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