

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012060

FILED
Aug 14, 2008
Secretary of State

Entity Name: CHARBONNET ADVISORY COMPANY, LLC

Current Principal Place of Business:

4920 SUNSET DRIVE
SOUT MIAMI, FL 33143

New Principal Place of Business:

421A ST. ARMAND'S CIRCLE
301
SARASOTA, FL 34236

Current Mailing Address:

4920 SUNSET DRIVE
SOUT MIAMI, FL 33143

New Mailing Address:

421A ST. ARMAND'S CIRCLE
301
SARASOTA, FL 34236

FEI Number: 52-2438153 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

CHARBONNET, LOYS III
1823 FLOWER DRIVE
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

CHARBONNET, LOYS III
421A ST. ARMAND'S CIRCLE
301
SARASOTA, FL 34236 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:

08/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: CHARENNET ADVISORY L, .O.
Address: 19 N BLVD OF PRESIDENTS, # 301
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

Title: MM (X) Change () Addition
Name: CHARBONNET III, LOYS
Address: 421A ST. ARMAND'S CIRCLE, #301
City-St-Zip: SARASOTA, FL 34236

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: LOYS CHARBONNET III

MM

08/14/2008

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