

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012060

Entity Name: CHARBONNET ADVISORY COMPANY, LLC

FILED
Jun 30, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

777 JOHN RINGLING BLVD.
H-25
SARASOTA, FL 34236

Current Mailing Address:

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

New Mailing Address:

P.O. BOX 697
SARASOTA, FL 34230

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

Name and Address of New Registered Agent:

CHARBONNET, LOYS III
777 JOHN RINGLING BLVD.
H-25
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:

06/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MM (X) Change () Addition
Name: CHARBONNET III, LOYS
Address: P.O. BOX 697
City-St-Zip: SARASOTA, FL 34230

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

06/30/2009

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