

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012060

FILED
Jan 05, 2010
Secretary of State

Entity Name: CHARBONNET ADVISORY COMPANY, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 697
SARASOTA, FL 34230

New Mailing Address:

FEI Number: 52-2438153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHARBONNET, LOYS III
777 JOHN RINGLING BLVD.
H-25
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

I hereby 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

MGR.

01/05/2010

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