2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012060

Entity Name: CHARBONNET ADVISORY COMPANY, LLC

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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777 JOHN RINGLING BLVD. H-25 SARASOTA, FL 34236

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: LOYS CHARBONNET III MM 02/16/2011