2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013496

FILED
Jan 04, 2008
Secretary of State

Entity Name: CHARLOT ENTERPRISES, LLC

Current Principal Place of Business:

10751 75TH STRAT NOERR
SEMINOLE, FL 33777 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3430
PINELLAS PARK, FL 33780 US

New Mailing Address:

FEI Number: 56-2347574 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CHARLOT, L.H.
10700 75TH STREET NORTH
SEMINOLE, FL 33777 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: MGR ( ) Delete
Name: CHARLOT, L.H.
Address: 10751 75TH ST N
City-St-Zip: SEMINOLE, FL 33777

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: L H CHARLOT MGR 01/04/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date