

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013496

FILED
Jan 19, 2009
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:

10751 75TH STREET NORTH
SEMINOLE, FL 33777 US

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:

CHARLOT, L. H
10751 75TH STREET NORTH
SEMINOLE, FL 33777 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: L H CHARLOT

01/19/2009

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: MGR (X) Change () Addition
Name: CHARLOT, L H
Address: 10751 75TH ST N
City-St-Zip: SEMINOLE, FL 33777

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

01/19/2009

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