

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016673

FILED
Sep 02, 2004
Secretary of State

Entity Name: SOUTHERN CHARM GROUP, LLC

Current Principal Place of Business:

3700 NORTH MONROE STREET
TALLAHASSEE, FL 32303

New Principal Place of Business:

58 WYNNFIELD DR.
PALM COAST, FL 32164

Current Mailing Address:

3700 NORTH MONROE STREET
TALLAHASSEE, FL 32303

New Mailing Address:

58 WYNNFIELD DR.
PALM COAST, FL 32164

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMAS, LINDA W
3700 NORTH MONROE STREET
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

WHITAKER, JR., ROSS H
58 WYNNFIELD DR.
PALM COAST, FL 32164 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: ROSS H. WHITAKER, JR.

09/02/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: WHITAKER, FRANCIS J MEMBER
Address: 58 WYNNFIELD DR.
City-St-Zip: PALM COAST, FL 32164

Title: MGRM () Change (X) Addition
Name: WHITAKER, JR., ROSS H MEMBER
Address: 58 WYNNFIELD DR.
City-St-Zip: PALM COAST, FL 32164

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROSS H. WHITAKER, JR.

MGRM

09/02/2004

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