

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037093

FILED
Mar 30, 2004
Secretary of State

Entity Name: CHAR-GIN, LLC

Current Principal Place of Business:

8566 W. DREW CT.
HOMOSASSA, FL 34448

New Principal Place of Business:

8566 W. DREW CT.
HOMOSASSA, FL 34448 US

Current Mailing Address:

8566 W. DREW CT.
HOMOSASSA, FL 34448

New Mailing Address:

8566 W. DREW CT.
HOMOSASSA, FL 34448 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAINTER, CHARLES R
8566 W. DREW CT.
HOMOSASSA, FL 34448

Name and Address of New Registered Agent:

PAINTER, CHARLES R
8566 W. DREW CT.
HOMOSASSA, FL 34448 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: _____

03/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: PAINTER, CHARLES R
Address: 8566W. DREW CT.
City-St-Zip: HOMOSASSA, FL 34448 US

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: CHARLES R. PAINTER

MGR

03/30/2004

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