2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047695

Entity Name: CHARLES SHIVER, LLC

FILED Jan 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1809 DONEGAL DRIVE CANTONMENT, FL 32533

Current Mailing Address: New Mailing Address:

1809 DONEGAL DRIVE CANTONMENT, FL 32533

FEI Number: 93-1335494 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOORHEAD, STEPHEN R 25 WEST GOVERNMENT STREET 850 477-0660 PENSACOLA, FL 32502 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:

Title: MGRM

Name: SHIVER, CHARLES
Address: 1809 DONEGAL DRIVE
City-St-Zip: CANTONMENT, FL 32533

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: CHARLES SHIVER PRES 01/30/2010