

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052305

FILED
Jun 20, 2007
Secretary of State

Entity Name: CHARLES RINGLEHAN, LLC

Current Principal Place of Business:

2726 TRAVELERS PALM DRIVE
EDGEWATER, FL 32141 US

New Principal Place of Business:

814 TH AVE
NEW SMYRNA BEACH, FL 32169 US

Current Mailing Address:

2726 TRAVELERS PALM DRIVE
EDGEWATER, FL 32141 US

New Mailing Address:

814 TH AVE
NEW SMYRNA BEACH, FL 32169 US

FEI Number: 20-0468688 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RINGLEHAN, CHARLES
2726 TRAVELERS PALM DRIVE
EDGEWATER, FL 32141 US

Name and Address of New Registered Agent:

RINGLEHAN, CHARLES
814 TH AVE
NEW SMYRNA BEACH, FL 32169 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: CHARLES RINGLEHAN

06/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RINGLEHAN, CHARLES
Address: 2726 TRAVELERS PALM DRIVE
City-St-Zip: EDGEWATER, FL 32141 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RINGLEHAN, CHARLES
Address: 814TH AVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

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: CHARLES RINGLEHAN

MGR

06/20/2007

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