

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000057472

Entity Name: CHARLES WING, LLC

FILED  
May 01, 2009  
Secretary of State

**Current Principal Place of Business:**

8866 ANTIETAM RD  
MILTON, FL 32583

**New Principal Place of Business:**

**Current Mailing Address:**

8866 ANTIETAM RD  
MILTON, FL 32583

**New Mailing Address:**

FEI Number: 92-0189241      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:**

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

WING, CHARLES  
8866 ANTIETAM RD.  
MILTON, FL 32583      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 ( ) Delete  
Name: WING, CHARLES  
Address: 8866 ANTIETAM RD.  
City-St-Zip: MILTON, FL 32583

Title: MGRM ( ) Delete  
Name: JACKSON, MARVIN  
Address: 8817 ANTIETAM RD.  
City-St-Zip: MILTON, FL 32583

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 L WING

OWNE

05/01/2009

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