

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000057472

FILED
May 27, 2009
Secretary of State**Entity Name:** CHARLES WING, LLC**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 (X)****Name and Address of Current Registered Agent:**WING, CHARLES
8866 ANTIETAM RD.
MILTON, FL 32583 US**Name and Address of New Registered Agent:**

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 32583Title: MGRM () Delete
Name: JACKSON, MARVIN
Address: 8817 ANTIETAM RD.
City-St-Zip: MILTON, FL 32583Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: MGRM () Change (X) Addition
Name: MARTIN, NEIL
Address: 9090 CORNFIELD WAY
City-St-Zip: MILTON, FL 32583 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 WING

MGRM

05/27/2009

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