

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000057472

FILED
May 01, 2010
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 ()**
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
Name: WING, CHARLES
Address: 8866 ANTIETAM RD.
City-St-Zip: MILTON, FL 32583

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

Title: MGRM
Name: MARTIN, NEIL
Address: 9090 CORNFIELD WAY
City-St-Zip: MILTON, FL 32583 US

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 Statutes.

SIGNATURE: CHARLES L. WING

MGR

05/01/2010

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