2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030510

Entity Name: LA CHARLES APARTMENTS, LLC

FILED Apr 21, 2011 Secretary of State

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

326 DESOTO ST. 429 W. PARK AVE

TALLAHASSEE, FL 32303 TALLAHASSEE, FL 32303

Current Mailing Address: New Mailing Address:

326 DESOTO ST. TALLAHASSEE, FL 32303

FEI Number: 55-0864081 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:

STEINER, MICHAEL C 326 DESOTO ST.

TALLAHASSEE, FL 32303 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:
 STEINER, MICHAEL C

 Address:
 326 DESOTO ST.

 City-St-Zip:
 TALLAHASSEE, FL 32303

Title: MGRM

 Name:
 J R STEINER INVESTMENTS

 Address:
 239 PELICAN CIRCLE

 City-St-Zip:
 SEACREST BEACH, FL 32413

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: MICHAEL STEINER MGMR 04/21/2011