2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052213

Entity Name: CHARLIE - EMILY, LLC

FILED Apr 23, 2009 Secretary of State

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

 3065 NW BLITCHON RD
 3065 NW BLITCHTON RD

 OCALA, FL 34475
 OCALA, FL 34475

Current Mailing Address: New Mailing Address:

3065 NW BLITCHON RD
OCALA, FL 34475
3065 NW BLITCHTON RD
OCALA, FL 34475

FEI Number: 20-2270885 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:

PARDEE, RUSSELL PARDEE, WILLIAM R
3065 NW BLITCHON RD
OCALA, FL 34475 US
OCALA, FL 34475 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: WILLIAM R PARDEE 04/23/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:PARDEE, RUSSELLName:PARDEE, WILLIAM RAddress:3065 NW BLITCHON RDAddress:3065 NW BLITCHON RDCity-St-Zip:OCALA, FL 34475City-St-Zip:OCALA, FL 34475

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: WILLIAM R PARDEE MRMB 04/23/2009