

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086285

Entity Name: CHARLOU, LLC

FILED  
Jan 26, 2009  
Secretary of State

**Current Principal Place of Business:**

24105 HARBORVIEW ROAD  
PORT CHARLOTTE, FL 33980 US

**New Principal Place of Business:**

7090 MANASOTA BEACH ROAD  
ENGLEWOOD, FL 34223 US

**Current Mailing Address:**

24105 HARBORVIEW ROAD  
PORT CHARLOTTE, FL 33980 US

**New Mailing Address:**

7090 MANASOTA BEACH ROAD  
ENGLEWOOD, FL 34223 US

FEI Number: 20-2313158

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

STURGES, ERNEST W JR.  
701 JC CENTER CT STE 3  
PORT CHARLOTTE, FL 33954 US

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

ROSENFELD, LOUIS D  
7090 MANASOTA KEY ROAD  
ENGLEWOOD, FL 34223 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: LOUIS D ROSENFELD

01/26/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: ROSENFELD, LOUIS  
Address: 24105 HARBORVIEW ROAD  
City-St-Zip: PORT CHARLOTTE, FL 33980 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: ROSENFELD, LOUIS  
Address: 7090 MANASOTA BEACH ROAD  
City-St-Zip: PORT CHARLOTTE, FL 34223 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: LOUIS D ROSENFELD

MGRM

01/26/2009

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