

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004049

FILED
Apr 20, 2012
Secretary of State

Entity Name: CHARLES HOOD COMPANY, L.L.C.

Current Principal Place of Business:

24401 HARBOUR VIEW DRIVE
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

13300 ATLANTIC BLVD
APT 817
JACKSONVILLE, FL 32225 US

Current Mailing Address:

24401 HARBOUR VIEW DRIVE
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

13300 ATLANTIC BLVD
APT 817
JACKSONVILLE, FL 32225 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HOOD, CHARLES L
24401 HARBOUR VIEW DRIVE
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

HOOD, CHARLES L
13300 ATLANTIC BLVD
APT 817
JACKSONVILLE, FL 32225 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

04/20/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOOD, CHARLES L
Address: 13300 ATLANTIC BLVD APT 817
City-St-Zip: JACKSONVILLE, FL 32225 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. HOOD

MGRM

04/20/2012

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