

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 05, 2011
Secretary of State**

DOCUMENT# L05000021101

Entity Name: CHARLES NEUHALFEN, LLC.

Current Principal Place of Business:

9942 DAPHNE AVE.
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

9942 DAPHNE AVE.
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 20-2424607 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NEUHALFEN, CHARLES K
9492 DAPHNE AVE
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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: MGR
Name: NEUHALFEN, CHARLES K
Address: 9498 DAPHNE AVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 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 NEUHALFEN MGR 04/05/2011

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