

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038081

FILED
Apr 17, 2007
Secretary of State

Entity Name: ISABELLA CHARLES, LLC

Current Principal Place of Business:

125 NE 2ND AVENUE
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

5382 NE 13TH WAY
POMPANO BEACH, FL 33064

Current Mailing Address:

125 NE 2ND AVENUE
DEERFIELD BEACH, FL 33441

New Mailing Address:

5382 NE 13TH WAY
POMPANO BEACH, FL 33064

FEI Number: 20-2743674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARLEN, ROBERT M PA
110 E. ATLANTIC AVENUE, #330
DELRAY BEACH, FL 33441 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 () Delete
Name: MARCHITELLO, CHARLES J JR
Address: 5382 NE 13 WAY
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CHARLES J MARCHITELLO JR

MGR

04/17/2007

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