

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046092

Entity Name: CHARMING SPEACE, LLC

FILED  
Jul 23, 2007  
Secretary of State

**Current Principal Place of Business:**

77 LA GORCE CIRCLE  
MIAMI BEACH, FL 33141

**New Principal Place of Business:**

**Current Mailing Address:**

77 LA GORCE CIRCLE  
MIAMI BEACH, FL 33141

**New Mailing Address:**

FEI Number: 20-2954517      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

MCDONOUGH, BRIAN J  
150 WEST FLAGLER STREET  
MUSEUM TOWER, SUITE 2200  
MIAMI, FL 33130 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

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: MCDONOUGH, GEORGIA  
Address: 77 LA GORCE CIRCLE  
City-St-Zip: MIAMI BEACH, FL 33141

Title: MBR ( ) Delete  
Name: MCDONOUGH, BRIAN J  
Address: 77 LA GORCE CIRCLE  
City-St-Zip: MIAMI BEACH, FL 33141

Title: MBR ( ) Delete  
Name: DUNN, RICHARD M  
Address: 125 SAN SOUCI DRIVE  
City-St-Zip: CORAL GABLES, FL 33133

**ADDITIONS/CHANGES:**

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

Title: MGR (X) Change ( ) Addition  
Name: MCDONOUGH, BRIAN J  
Address: 77 LA GORCE CIRCLE  
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGR (X) Change ( ) Addition  
Name: DUNN, RICHARD M  
Address: 125 SAN SOUCI DRIVE  
City-St-Zip: CORAL GABLES, FL 33133

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: BRIAN J MCDONOUGH

MGR

07/23/2007

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