

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055974

FILED
Apr 17, 2007
Secretary of State

Entity Name: CHARLOU INVESTMENTS, LLC

Current Principal Place of Business:

99 NESBIT STREET
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

C/O DAVID A. HOLMES
99 NESBIT STREET
PUNTA GORDA, FL 33950 US

Current Mailing Address:

C/O DAVID A. HOLMES
99 NESBIT STREET
PUNTA GORDA, FL 33950 US

New Mailing Address:

FEI Number: 20-3138249 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HOLMES, DAVID A ESQ.
99 NESBIT STREET
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

HOLMES, DAVID A.
99 NESBIT STREET
PUNTA GORDA, FL 33950 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: DAVID A. HOLMES

04/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: LOUIS ROSENFELD

MGR

04/17/2007

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