

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057516

FILED
Apr 25, 2007
Secretary of State

Entity Name: CHARBELL ENTERPRISES, LLC

Current Principal Place of Business:

410 NORTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

410 NORTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32805

New Mailing Address:

FEI Number: 20-4607058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 SOUTH ORANGE AVENUE, SUITE 1000 (BMJ)
ORLANDO, FL 328015403 US

Name and Address of New Registered Agent:

LAPE, WILLIAM H
410 NORTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32805 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: WILLIAM H LAPE

04/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GRANATSTEIN, DON
Address: 410 NORTH ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32805

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 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: WILLIAM H LAPE

RA

04/25/2007

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