2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057622

Entity Name: CHARLES DANIEL SCARBOROUGH, LLC

FILED May 10, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

398 WORD ST 818 BRIANDAV ST.

SAINT MARKS, FL 32355 TALLAHASSEE,, FL 32305

Current Mailing Address: New Mailing Address:

PO BOX 31 818 BRIANDAV ST.

SAINT MARKS, FL 32355 TALLAHASSEE,, FL 32305

FEI Number: 20-2988004 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:

RICHARD A. GLOVER, CPA, PA

1809 MICCOSUKEE COMMONS DR

SUITE 108

CHARLES D. SCARBOROUGH

818 BRIANDAV,ST.

TALLAHASSEE, FL 32305 US

TALLAHASSEE, FL 32308 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: CHARLES D SCARBOROUGH 05/10/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: SCARBOROUGH, CHARLES D Name: SCARBOROUGH, CHARLES D

 Address:
 PO BOX 31
 Address:
 818 BRIANDAV,ST.

 City-St-Zip:
 SAINT MARKS, FL 32355
 City-St-Zip:
 TALLAHASSEE, FL 32305

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: CHARLES D SCARBOROUGH MGR 05/10/2009