

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067373

Entity Name: 405 CHARLES, LLC

FILED
Feb 06, 2009
Secretary of State

Current Principal Place of Business:

5111 RIDGEWOOD AVE., SUITE 300
PORT ORANGE, FL 32127

New Principal Place of Business:

5111 RIDGEWOOD AVE., SUITE 201
PORT ORANGE, FL 32127

Current Mailing Address:

5111 RIDGEWOOD AVE., SUITE 300
PORT ORANGE, FL 32127

New Mailing Address:

5111 RIDGEWOOD AVE., SUITE 201
PORT ORANGE, FL 32127

FEI Number: 20-3684563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, D. ANDREW
5111 RIDGEWOOD AVE., SUITE 300
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

CLARK, D. ANDREW
5111 RIDGEWOOD AVE., SUITE 201
PORT ORANGE, FL 32127 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: D ANDREW CLARK

02/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CLARK, D. ANDREW
Address: 5111 RIDGEWOOD AVE., SUITE 300
City-St-Zip: PORT ORANGE, FL 32127

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CLARK, D. ANDREW
Address: 5111 RIDGEWOOD AVE., SUITE 201
City-St-Zip: PORT ORANGE, FL 32127

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: D ANDREW CLARK

PRES

02/06/2009

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