

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067373

Entity Name: 405 CHARLES, LLC

FILED
Feb 09, 2011
Secretary of State

Current Principal Place of Business:

5111 RIDGEWOOD AVE.
SUITE 201
PORT ORANGE, FL 32127

New Principal Place of Business:

Current Mailing Address:

5111 RIDGEWOOD AVE.
SUITE 201
PORT ORANGE, FL 32127

New Mailing Address:

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 201
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

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: MGRM
Name: CLARK, D. ANDREW
Address: 5111 RIDGEWOOD AVE., SUITE 201
City-St-Zip: PORT ORANGE, FL 32127

I hereby 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

MGRM

02/09/2011

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