

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079443

FILED
Jul 27, 2006
Secretary of State

Entity Name: CHARLES STREET II, LLC

Current Principal Place of Business:

1201 HELEN ST.
CASSELBERRY, FL 32708 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 180355
CASSELBERRY, FL 32718 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**
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:

KENNEDY, LOAN B
1411 TROVILLION AVE.
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

KENNEDY, LOAN B
100 TECHNOLOGY PARK
SUITE 170
LAKE MARY, FL 32746 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: LOAN B. KENNEDY

07/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CASSELBERRY, LEONARD
Address: 1201 HELEN ST.
City-St-Zip: CASSELBERRY, FL 32708 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: LEONARD CASSELBERRY

MGRM

07/27/2006

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