2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 25, 2010
Secretary of State

DOCUMENT# L05000079443

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 180595
CASSELBERRY, FL 32718 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

KENNEDY, LOAN B
100 TECHNOLOGY PARK
SUITE 170
LAKE MARY, FL 32746 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: MGR
Name: CASSELBERRY, LEONARD
Address: 1201 HELEN ST.
City-St-Zip: CASSELBERRY, FL 32708 US

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 Statues.

SIGNATURE: LEONARD CASSELBERRY MGR 01/25/2010

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