

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085003

FILED
Feb 10, 2010
Secretary of State

Entity Name: CHARLOU PROPERTIES, LLC

Current Principal Place of Business:

7090 MANASOTA BEACH ROAD
ENGLEWOOD, FL 34223 US

New Principal Place of Business:

Current Mailing Address:

7090 MANASOTA BEACH ROAD
ENGLEWOOD, FL 34223 US

New Mailing Address:

4130 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952 US

FEI Number: 04-8447995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, DAVID A ESQ
FARR, FARR, EMERICH, HACKETT AND CARR, PA
99 NESBIT STREET
PUNTA GORDA, FL 33950 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: ROSENFELD, LOUIS
Address: 7090 MANASOTA BEACH ROAD
City-St-Zip: ENGLEWOOD, FL 34223 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 Statutes.

SIGNATURE: LOUIS D ROSENFELD

MGR

02/10/2010

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