

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105892

Entity Name: CHARISMA CONSULTANTS, LLC

FILED
Jan 27, 2008
Secretary of State

Current Principal Place of Business:

411 FREMONT AVE
#3
TAMPA, FL 33606

New Principal Place of Business:

610 SOUTH ROME AVE
#101
TAMPA, FL 33606

Current Mailing Address:

411 FREMONT AVE
#3
TAMPA, FL 33606

New Mailing Address:

610 SOUTH ROME AVE
#101
TAMPA, FL 33606

FEI Number: 20-3918510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYMOND, JOHN J JR
1200 NORTH FEDERAL HIGHWAY, SUITE 420
BOCA RATON, FL 33432 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 () Delete
Name: MELOCHE, CHRISTINA
Address: 411 S. FREMONT AVE #3
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MELOCHE, CHRISTINA
Address: 610 SOUTH ROME AVE #101
City-St-Zip: TAMPA, FL 33606

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: CHRISTINA MELOCHE

MS

01/27/2008

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