

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105926

FILED
Aug 21, 2007
Secretary of State

Entity Name: ANNE C.J. CHARLEMAGNE, LLC.

Current Principal Place of Business:

1155 NW 119 ST.
MIAMI, FL 33168 US

New Principal Place of Business:

Current Mailing Address:

1155 NW 119 ST.
MIAMI, FL 33168 US

New Mailing Address:

FEI Number: 20-3724396 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

Name and Address of New Registered Agent:

BATAILLE, PAUL E RA
8360 S MISSIONWOOD CIRCLE
MIRAMAR FL, FL 33025 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JEAN, ANNE C MGR
Address: 530 NW 194 TERR
City-St-Zip: MIAMI, FL 33168

Title: MGR () Delete
Name: BATAILLE, MARIE MGR
Address: 8360 S MISSIONWOOD CIRCLE
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANNE C. JEAN

MGRM

08/21/2007

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