

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114598

Entity Name: CHARMYN GROUP LLC

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

306 SOUTH BROAD STREET
BROOKSVILLE, FL 34601 US

New Principal Place of Business:

310 SOUTH BROAD STREET
BROOKSVILLE, FL 34601 US

Current Mailing Address:

P.O. BOX 1298
BROOKSVILLE, FL 34605 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOBERVILLE, DAVID T
306 SOUTH BROAD STREET
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

GOBERVILLE, DAVID T
310 SOUTH BROAD STREET
BROOKSVILLE, FL 34601 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: D.T. GOBERVILLE

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOBERVILLE, DAVID T
Address: 306 SOUTH BROAD STREET
City-St-Zip: BROOKSVILLE, FL 34601

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOBERVILLE, DAVID T
Address: 310 SOUTH BROAD STREET
City-St-Zip: BROOKSVILLE, FL 34601

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: D.T. GOBERVILLE

MGRM

04/24/2009

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