

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114598

Entity Name: CHARMYN GROUP LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

310 SOUTH BROAD STREET
BROOKSVILLE, FL 34601 US

New Principal Place of Business:

308 SOUTH BROAD STREET
BROOKSVILLE, FL 34601 US

Current Mailing Address:

P.O. BOX 1298
BROOKSVILLE, FL 34605 US

New Mailing Address:

P.O. BOX 18396
SARASOTA, FL 34276 US

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
310 SOUTH BROAD STREET
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

GOBERVILLE, DAVID T
308 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:

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOBERVILLE, DAVID T
Address: 308 SOUTH BROAD STREET
City-St-Zip: BROOKSVILLE, FL 34601

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: DT GOBERVILLE

MGRM

04/20/2011

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