2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118142

Entity Name: 3641 CHART PRINE, LLC

Apr 23, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

3641 CHART PRINE ROAD LAKELAND, FL 33810

Current Mailing Address: New Mailing Address:

P.O. BOX 279 KATHLEEN, FL 33849

FEI Number: 20-3900313 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DANIEL MEDINA, P.A. 902 SOUTH FLORIDA AVE., SUITE 101 LAKELAND, FL 33803

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:

MGR

GLOVER, STEVE Name: Address: P.O. BOX 279 City-St-Zip: KATHLEEN, FL 33849

Title: MGR

Name: GLOVER, JEAN Address: P.O. BOX 279

City-St-Zip: KATHLEEN, FL 33849

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 Statues.

SIGNATURE: STEVE GLOVER **PRES** 04/23/2011