

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120403

Entity Name: CHARLES M. BRITT, III LLC

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

520 12TH ST W, SUITE 203 A
BRADENTON, FL 34205

New Principal Place of Business:

546 12TH ST W,
BRADENTON, FL 34205

Current Mailing Address:

P.O. BOX 78
PARRISH, FL 34219

New Mailing Address:

FEI Number: 54-2188818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRITT, CHARLES M III
520 12TH ST. W., SUITE 203 A
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

BRITT, CHARLES M III
546 12TH ST. W.
BRADENTON, FL 34205 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:

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRITT, CHARLES M III
Address: 520 12TH ST W, SUITE 203 A
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRITT, CHARLES M III
Address: 546 12TH ST W,
City-St-Zip: BRADENTON, FL 34205

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: CHARLES M. BRITT III

MGRM

03/23/2009

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