

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009017

FILED
Feb 18, 2009
Secretary of State

Entity Name: CHARLESTON VENTURES, LLC

Current Principal Place of Business:

12014 LEGEND MANOR DR
HOUSTON, TX 77082

New Principal Place of Business:

Current Mailing Address:

12014 LEGEND MANOR DR
HOUSTON, TX 77082

New Mailing Address:

FEI Number: 20-4333132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUBILLOS, HUMBERTO
10758 3RD ST N, # D
ST PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

CUBILLOS-UEJBE, HUMBERTO
5410 AVENUE SIMONE
LUTZ, FL 33558 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: HUMBERTO CUBILLOS-UEJBE

02/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CUBILLOS-UEJBE, HUMBERTO
Address: 12014 LEGEND MANOR DR
City-St-Zip: HOUSTON, TX 77082

ADDITIONS/CHANGES:

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: HUMBERTO CUBILLOS-UEJBE

MGR

02/18/2009

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