

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027353

Entity Name: CARL H CHARLES, LLC

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

2722 W ATLANTIC BLVD
26
POMPANO BEACH, FL 33069 US

Current Mailing Address:

3610 N.W. 33RD AVENUE
LAUDERDALE LAKES, FL 33309 US

New Principal Place of Business:

2722 WEST ATLANTIC BLVD
26
POMPANO BEACH, FL 33069 US

New Mailing Address:

2722 WEST ATLANTIC BLVD
26
POMPANO BEACH, FL 33069 US

FEI Number: 20-4493415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

NADEGE V. CHARLES
2722 WEST ATLANTIC BLVD SUITE 26
POMPANO BEACH, FL 33069 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: NADEGE V. CHARLES

02/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHARLES, CARL H
Address: 3610 N.W. 33RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHARLES, CARL H
Address: 2722 WEST ATLANTIC BLVD SUITE 26
City-St-Zip: POMPANO BEACH, FL 33069 US

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: CARL H. CHARLES

MGRM

02/10/2009

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