2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036150

Entity Name: CHARED, LLC

FILED May 01, 2007 Secretary of State

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

2671 SOUTHEAST 28TH CIRCLE #53B BOYNTON BEACH, FL 33435

Current Mailing Address: New Mailing Address:

2671 SOUTHEAST 28TH CIRCLE #53B BOYNTON BEACH, FL 33435

FEI Number: 20-4652851 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

MELLINGER & FEUERSTEIN, P.A.

225 NORTHEAST MIZNER BOULEVARD
SUITE 300
BOCA RATON, FL 33432 US

BLUESTEIN, EDWARD MEMBER
2671 SOUTHEAST 28TH CIRCLE
#53B
BOYNTON BEACH, FL 33435 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: EDWARD BLUESTEIN 05/01/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BLUESTEIN, EDWARD
 Name:

 Address:
 2671 SOUTHEAST 28TH CIRCLE, #53B
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL 33435
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name:BLUESTEIN, CHARLOTTEName:Address:2671 SOUTHEAST 28TH CIRCLE, #53BAddress:City-St-Zip:BOYNTON BEACH, FL 33435City-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: EDWARD BLUESTEIN MGRM 05/01/2007