2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 09, 2009
Secretary of State

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Entity Name: CHARLES LAURENCE ENTERPRISES, LLC

Current Principal Place of Business:

CHARLES LAURENCE ENTERPRISES, LLC
1907 SW JAMESPORT DRIVE
PORT ST. LUCIE, FL 34953 US

New Principal Place of Business:

Current Mailing Address:

CHARLES LAURENCE ENTERPRISES, LLC
19002 LOS ALIMOS ST. (VILLA CASA GRANDE)
PORTER RANCH, CA 91326 US

New Mailing Address:

FEI Number: 20-5073574 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

VINCENT, ARTHUR ESQ.
800 EAST BROWARD BLVD.
SUITE 607
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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:

Title: MGR ( ) Delete
Name: L. SA MOSS, CHARLES
Address: 19002 LOS ALIMOS ST. (VILLA CASA GRANDE)
City-St-Zip: PORTER RANCH, CA 91326 US

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: ARTHUR VINCENT MGR 01/09/2009

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