

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062098

Entity Name: CHARLES ST. JOHN, LLC

FILED  
Jun 22, 2009  
Secretary of State

**Current Principal Place of Business:**

1151 EASTWOOD BRANCH DRIVE  
JACKSONVILLE, FL 32259

**New Principal Place of Business:**

**Current Mailing Address:**

1151 EASTWOOD BRANCH DRIVE  
JACKSONVILLE, FL 32259

**New Mailing Address:**

FEI Number: 20-5275203

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ST. JOHN, CHARLES  
1151 EASTWOOD BRANCH DRIVE  
JACKSONVILLE, FL 32259 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: ST. JOHN, CHARLES  
Address: 1151 EASTWOOD BRANCH DRIVE  
City-St-Zip: JACKSONVILLE, FL 32259

**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: CHARLES ST. JOHN

MGR

06/22/2009

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

To: FLORIDA DEPARTMENT OF STATE  
Secretary of State  
DIVISION OF CORPORATIONS  
P.O. 6327  
Tallahassee, Florida 32314

From: Charles St. John, LLC  
1151 Eastwood Branch Drive  
Jacksonville, FL 32259  
Telephone: (904) 287-8350  
Email: chuck260@comcast.net

L0600006209

Date: 25 June, 2009

Subj: Refund of Late Fees paid for filing of Annual report. Document # L0600062098

Dear Sirs,

I received a Notice of Intent to Dissolve, several days ago. I immediately went to the Sun Biz Web site to file my report. I discovered that my filing was considered late and that I would be assessed a fine of \$400. I didn't know I was late as I had received no prior notification that it was due. I went ahead and paid the entire thing as I thought I had no choice. I also started going through everything I had in order to see if I had paid it already. I could find no documentation that I had paid. I also found that I had no notification that it was time to pay or the amount. I called my accountant to see if he had received anything (which he had not). At that time he asked me if I checked the block on the form stating I had not been previously notified. I told him that I didn't know that was the procedure and went ahead and paid it including the fine. He then told me that I should notify you and ask for a refund as I had not been notified previously.

After talking to a representative from your office, I am writing this letter as directed. If any more information is required, please let me know.

Sincerely,

Charles St. John

