

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062350

Entity Name: CHARO LLC

FILED
Jan 27, 2008
Secretary of State

Current Principal Place of Business:

1695 BULEVAR MAYOR
PENSACOLA BEACH, FL 32561

New Principal Place of Business:

812 RIO VISTA DRIVE
PENSACOLA BEACH, FL 32561

Current Mailing Address:

1695 BULEVAR MAYOR
PENSACOLA BEACH, FL 32561

New Mailing Address:

812 RIO VISTA DRIVE
PENSACOLA BEACH, FL 32561

FEI Number: 20-5230708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROTENBERRY, RODNEY C
1695 BULEVAR MAYOR
PENSACOLA BEACH, FL 32561 US

Name and Address of New Registered Agent:

ROTENBERRY, RODNEY C
812 RIO VISTA DRIVE
PENSACOLA BEACH, FL 32561 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: RODNEY C ROTENBERRY

01/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROTENBERRY, RODNEY C
Address: 1695 BULEVAR MAYOR
City-St-Zip: PENSACOLA BEACH, FL 32561

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROTENBERRY, RODNEY C
Address: 812 RIO VISTA DRIVE
City-St-Zip: PENSACOLA BEACH, FL 32561

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: RODNEY C ROTENBERRY

MGR

01/27/2008

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