

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067697

FILED
Jul 15, 2009
Secretary of State

Entity Name: CHARLES & CHARLES REALTY, LLC

Current Principal Place of Business:

301 GAZETTA WAY
WEST PALM BEACH, FL 33413 US

New Principal Place of Business:

5905 S. CONGRESS AVE
ATLANTIS, FL 33462 US

Current Mailing Address:

301 GAZETTA WAY
WEST PALM BEACH, FL 33413 US

New Mailing Address:

FEI Number: 51-0606274 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:

CHARLES, WILSO
301 GAZETTA WAY
WEST PALM BEACH, FL 33413 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHARLES, WILSO
Address: 301 GAZETTA WAY
City-St-Zip: WEST PALM BEACH, FL 33413 US

Title: MGR () Delete
Name: LORMEJUSTE, WISNO
Address: 1610 SIESTA STREET
City-St-Zip: LANTANA, FL 33462 US

Title: MGR () Delete
Name: CHARLES, ISBERNE
Address: 3319 33RD WAY
City-St-Zip: WEST PALM BEACH, FL 33407 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILSO CHARLES

MGRM

07/15/2009

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