

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074770

FILED
Apr 30, 2008
Secretary of State

Entity Name: CHARLES HALL LLC

Current Principal Place of Business:

790 CHICKEN FARM RD
DELTONA, FL 32738 US

New Principal Place of Business:

790 CHICKEN FARM RD
OSTEEN, FL 32764 US

Current Mailing Address:

PO BOX 224
OSTEEN, FL 32764 US

New Mailing Address:

FEI Number: 13-4339140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLES, HALL
790 CHICKEN FARM RD
OSTEEN, FL 32764 US

Name and Address of New Registered Agent:

HALL, CHARLES
790 CHICKEN FARM RD
OSTEEN, FL 32764 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: CHARLES S HALL

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHARLES, HALL S
Address: 790 CHICKEN FARM RD
City-St-Zip: OSTEEN, FL 32764 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: CHARLES HALL

MGR

04/30/2008

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