

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075093

FILED
Feb 02, 2010
Secretary of State

Entity Name: CHARLES DEVELOPMENT, LLC

Current Principal Place of Business:

2001 N FLAGLER DR
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

2001 N FLAGLER DR
WEST PALM BEACH, FL 33407 US

New Mailing Address:

FEI Number: 20-5370201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHT, NEAL W JR.
840 US HWY 1 STE 100
NORTH PALM BEACH, FL 33408 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
Name: KRUMHOLZ, STEVEN
Address: 2001 N FLAGLER DR
City-St-Zip: WEST PALM BEACH, FL 33407 US

I hereby 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: STEVEN KRUMHOLZ

MGR

02/02/2010

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