

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088576

FILED
Apr 25, 2007
Secretary of State

Entity Name: CHARLES REAL ESTATE INVESTING, LLC

Current Principal Place of Business:

2104 DELTA WAY
SUITE 2
TALLAHASSEE, FL 32303

Current Mailing Address:

PO BOX 15855
TALLAHASSEE, FL 32317

New Principal Place of Business:

2104 DELTA WAY
SUITE 2
TALLAHASSEE, FL 32303 US

New Mailing Address:

PO BOX 15855
TALLAHASSEE, FL 32317 US

FEI Number: 56-2610323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST.PIERRE-CHARLES, DENNIS P
2104 DELTA WAY
SUITE 2
TALLAHASSEE, FL 32303 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.PIERRE-CHARLES, DENNIS P
Address: 2104 DELTA WAY
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ST.PIERRE-CHARLES, DENNIS P
Address: 2104 DELTA WAY
City-St-Zip: TALLAHASSEE, FL 32303 US

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: DENNIS ST. PIERRE CHARLES

MGRM

04/25/2007

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