

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090411

Entity Name: CHARLOTTE MOON, LLC

FILED
Apr 09, 2010
Secretary of State

Current Principal Place of Business:

9225 BELLEZA WAY
FT MYERS, FL 33908 US

New Principal Place of Business:

3915 BROADWAY AV
FT MYERS, FL 33901 US

Current Mailing Address:

PO BOX 6903
FT MYERS, FL 33911 US

New Mailing Address:

FEI Number: 20-5548777 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONFORT, VICTORIA
9225 BELLEZA WAY
#203
FT MYERS, FL 33908 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: MGRM
Name: MONFORT, VICTORIA
Address: 9225 BELLEZA WAY #203
City-St-Zip: FT MYERS, FL 33908 US

Title: MGR
Name: MONFORT, LAWRENCE
Address: 9225 BELLEZA WAY #203
City-St-Zip: FT MYERS, FL 33908 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: VICTORIA MONFORT

MGRM

04/09/2010

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