

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090411

Entity Name: CHARLOTTE MOON, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

3915 BROADWAY AV
FT MYERS, FL 33901 US

New Principal Place of Business:

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 ()

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:

MONFORT, VICTORIA
3915 BROADWAY AV
FT MYERS, FL 33901 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: VICTORIA MONFORT

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MONFORT, VICTORIA
Address: PO BOX 6903
City-St-Zip: FT MYERS, FL 33911 US

Title: MGR
Name: MONFORT, LAWRENCE
Address: 3915 BROADWAY AV
City-St-Zip: FT MYERS, FL 33901 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

02/16/2011

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