

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090411

Entity Name: CHARLOTTE MOON, LLC

FILED
Mar 14, 2012
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:

PO BOX 9223
FORT MYERS, FL 33902 US

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
3915 BROADWAY AV
FT MYERS, FL 33901 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: PO BOX 9223
City-St-Zip: FT MYERS, FL 33902 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

03/14/2012

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