

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110305

Entity Name: CHARM, LLC

FILED
May 08, 2008
Secretary of State

Current Principal Place of Business:

109 GEM LAKE DRIVE
CRESCENT CITY, FL 32112

New Principal Place of Business:

201 W STATE ROAD 434
WINTER SPRINGS, FL 32708

Current Mailing Address:

PO BOX 931
CRESCENT CITY, FL 32112

New Mailing Address:

201 W STATE ROAD 434
WINTER SPRINGS, FL 32708

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

STRAUB, CARRIE L
109 GEM LAKE DRIVE
CRESCENT CITY, FL 32112 US

Name and Address of New Registered Agent:

STRAUB, CARRIE L
201 W STATE ROAD 434
WINTER SPRINGS, FL 32708 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: CARRIE STRAUB

05/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JACOB, MARK J
Address: 110 DIAMOND LAKE DRIVE
City-St-Zip: CRESCENT CITY, FL 32112

Title: MGR () Delete
Name: STRAUB, CARRIE L
Address: 109 GEM LAKE DRIVE
City-St-Zip: CRESCENT CITY, FL 32112

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JACOB, MARK J
Address: 201 W SR 434
City-St-Zip: WINTER SPRINGS, FL 32708

Title: MGR (X) Change () Addition
Name: STRAUB, CARRIE L
Address: 201 W SR 434
City-St-Zip: WINTER SPRINGS, FL 32708

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: CARRIE STRAUB

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05/08/2008

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