2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110305

Entity Name: CHARM, LLC

FILED Mar 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

707 W CANTON AVENUE 833 CONTRAVEST LN

WINTER PARK, FL 32789 WINTER SPRINGS, FL 32708 -

Current Mailing Address: New Mailing Address:

PO BOX 3287 PO BOX 3287

WINTER PARK, FL 32790 --- WINTER PARK, FL 32790 ---

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STRAUB, CARRIE L

707 W CANTON AVENUE

833 CONTRAVEST LN

WINTER PARK EL 20700 LIC MINITER PRINCE EL 20700

WINTER PARK, FL 32789 US 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 03/18/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: JACOB, MARK J Address: 833 CONTRAVEST LN

City-St-Zip: WINTER SPRINGS, FL 32708 --

Title: MGR

Name: STRAUB, CARRIE L Address: 833 CONTRAVEST LN

City-St-Zip: WINTER SPRINGS, FL 32708 --

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 Statues.

SIGNATURE: CARRIE STRAUB MGR 03/18/2011