2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119342

Entity Name: CHARLESTON BAY, LLC

FILED Apr 15, 2011 Secretary of State

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

401 SOUTH ALBANY AVE. TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

401 SOUTH ALBANY AVE. TAMPA, FL 33606

FEI Number: 20-8207747 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STEINER, NELSON 401 SOUTH ALBANY AVE. TAMPA, FL 33606 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: STEINER, NELSON C Address: 401 S ALBANY AVE City-St-Zip: TAMPA, FL 33606

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: NELSON C STEINER MGRM 04/15/2011