

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008356

FILED
May 01, 2008
Secretary of State

Entity Name: JOHN CHARLES ENTERPRISES LLC

Current Principal Place of Business:

550 SW 108TH AVE, SUITE 305
PEMBROKE PINES, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

550 SW 108TH AVE, SUITE 305
PEMBROKE PINES, FL 33025 US

New Mailing Address:

FEI Number: 01-0883896 FEI Number Applied For () 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:

CORREA, JOAO CARLOS
4103 W. ATLANTIC BLVD
407
COCONUT CREEK, FL 33066 US

Name and Address of New Registered Agent:

CORREA, JOAO CARLOS
550 SW 108TH AVE.
305
PEMBROKE PINES, FL 33025 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: JC

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CORREA, JOAO CARLOS
Address: 4103 W. ATLANTIC BLVD
City-St-Zip: COCONUT CREEK, FL 33066 US

Title: MGRM () Delete
Name: CORREA, GIOVANA R
Address: 4103 W. ATLANTIC BLVD
City-St-Zip: COCONUT CREEK, FL 33066 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CORREA, JOAO CARLOS
Address: 550 SW 108TH AVE #305
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: MGRM (X) Change () Addition
Name: CORREA, GIOVANA R
Address: 550 SW 108TH AVE #305
City-St-Zip: PEMBROKE PINES, FL 33025 US

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: JC

MGR

05/01/2008

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