2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012382

Entity Name: CHARLESTON INVESTMENT COMPANY, LLC

FILED Feb 11, 2010 Secretary of State

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

1440 NIGHTHAWK POINTE NAPLES, FL 34105

Current Mailing Address: New Mailing Address:

1440 NIGHTHAWK POINTE NAPLES, FL 34105

FEI Number: 20-8387008 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:

NICI, JAMES R ESQ. 1185 IMMOKALEE ROAD, SUITE 110 NAPLES, FL 34110 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: MGR

Name: WAGGONER, DONALD F Address: 1440 NIGHTHAWK POINTE City-St-Zip: NAPLES, FL 34105

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: DONALD F. WAGGONER MGR 02/11/2010