

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012382

FILED
Feb 11, 2012
Secretary of State

Entity Name: CHARLESTON INVESTMENT COMPANY, LLC

Current Principal Place of Business:

1440 NIGHTHAWK POINTE
NAPLES, FL 34105

New Principal Place of Business:

1440 NIGHTHAWK POINTE
NAPLES, FL 34105 US

Current Mailing Address:

1440 NIGHTHAWK POINTE
NAPLES, FL 34105

New Mailing Address:

1440 NIGHTHAWK POINTE
NAPLES, FL 34105 US

FEI Number: 20-8387008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

NICI, JAMES R ESQ.
NICI LAW FIRM, P.L.
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:

02/11/2012

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 US

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 Statutes.

SIGNATURE: DONALD F. WAGGONER

MGR

02/11/2012

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