

# 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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

02/11/2012

\_\_\_\_\_  
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

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