2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021727

Address:

City-St-Zip:

1313 TANGELO ISLE

FT. LAUDERDALE, FL 33315

Entity Name: TANGELO CHARTER COMPANY, LLC

FILED Apr 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1313 TANGELO ISLE FT. LAUDERDALE, FL 33315 **Current Mailing Address: New Mailing Address:** 1313 TANGELO ISLE FT. LAUDERDALE, FL 33315 FEI Number: 20-8520129 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TREBBI, RONALD 1313 TANGELO ISLE FT. LAUDERDALE, FL 33315 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete TREBBI, RONALD Name: Name: Address: 1313 TANGELO ISLE Address: City-St-Zip: FT. LAUDERDALE, FL 33315 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: TREBBI, KATHY Name:

Address:

City-St-Zip:

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: RONALD G TREBBI MR 04/21/2008