

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064396

FILED
Apr 15, 2009
Secretary of State

Entity Name: CREATIONS BY CHARO, LLC.

Current Principal Place of Business:

137 CREEKSIDE WAY
ORLANDO, FL 32824 US

New Principal Place of Business:

Current Mailing Address:

137 CREEKSIDE WAY
ORLANDO, FL 32824 US

New Mailing Address:

FEI Number: 26-0387235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOTOE, RUSSELL
137 CREEKSIDE WAY
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

VOTOE, RUSSELL G VP
137 CREEKSIDE WAY
ORLANDO, FL 32824 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: RUSSELL VOTOE

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VOTOE, RUSSELL
Address: 137 CREEKSIDE WAY
City-St-Zip: ORLANDO, FL 32824 US

Title: MGRM () Delete
Name: VOTOE, ROSARIO
Address: 137 CREEKSIDE WAY
City-St-Zip: ORLANDO, FL 32824 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VOTOE, RUSSELL G VP
Address: 137 CREEKSIDE WAY
City-St-Zip: ORLANDO, FL 32824 US

Title: MGRM (X) Change () Addition
Name: VOTOE, ROSARIO PRES.
Address: 137 CREEKSIDE WAY
City-St-Zip: ORLANDO, FL 32824 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: RUSSELL VOTOE

VP

04/15/2009

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