

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075509

FILED
Apr 29, 2008
Secretary of State

Entity Name: CHARLES FINANCIAL SERVICES LLC

Current Principal Place of Business:

870 NE 160 ST.
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

870 NE 160 ST.
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

870 NE 160 ST.
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

870 NE 160 ST.
NORTH MIAMI BEACH, FL 33162

FEI Number: 26-0568977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

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 () Delete
Name: ANITRA CHARLES, LAKISHA
Address: 21427 TOWN LAKES DRIVE, APT. 226
City-St-Zip: BOCA RATON, FL 33486

Title: MGR () Delete
Name: VINCENT, JHIMMY
Address: 1451 SW 87 WAY
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ANITRA CHARLES, LAKISHA
Address: 870 N.E. 160 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: () Change () Addition
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: JHIMMY VINCENT

MGR

04/29/2008

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