## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

## FILED Jan 18, 2008 8:00 am Secretary of State

| DOCUMENT # L07000093520  1. Entity Name ANNALENA CHARLA, LLC   |                     |  |  |     |  |  | 01-18-2008        | 3 90017 01 | 12 ***13                | 38.75                       |  |
|--|---------------------|--|--|-----|--|--|-------------------|------------|-------------------------|-----------------------------|--|
| Principal Place of Business 1312 MUNSTER CIRCLE ORMOND BEACH, FL 32174   |                     |  | Mailing Address<br>1312 MUNSTER CIRCLE<br>ORMOND BEACH, FL 32174 |     |  | 60002315                                       |                   |            |                         |                             |  |
| 2. Principal   | Place of Busi       | ness - No P.O. Box#                          | 3. Mailing Address   |     |  |  |                   |            |                         |                             |  |
| Suite, Apt. #, etc.  |                     |  | Suite, Apt. #, etc.  |     |  | 01092008                                       | Chg-LLC           | CR2E08     | 3 (12/06)               |                             |  |
| City & State   |                     |  | City & State   |     |  | 4. FEI Numbe                                   | 51-0648           | 662        | ·                       | pplied For<br>ot Applicable |  |
| Zíp  | p Country           |  | Zip Country  |     | ntry   | 5. Certificate of                              | of Status Desired |            | 55.00 Add<br>ee Require |                             |  |
| Name and Address of Current Registered Agent   |                     |  |  |     | Name   | Name and Address of New Registered Agent  Name |                   |            |                         |                             |  |
| CHARLA,<br>1312 MUN<br>ORMOND  | ISTER CI            | RCLE   |  |     | Street Address (P.O. Box Number is Not Acceptable) |  |                   |            |                         |                             |  |
|  |                     |  | v  |     | City   | FL Zip Code                                    |                   |            |                         |                             |  |
| 8. 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. I am familiar with, and accept the obligations of registered agent.  |                     |  |  |     |  |  |                   |            |                         |                             |  |
| SIGNATURE  |                     |  |  |     |  |  |                   |            |                         |                             |  |
| FILE NOW!!! FEE IS \$138.75<br>After May 1, 2008 Fee will be \$538.75  |                     |  |  |     | Make check p<br>Florida Departm                    |  |                   |            |                         | Đ                           |  |
| 9.   | MGR                 | MANAGING MEMBER                              |  | 10. |  |  | ADDITIONS/        |            | 7.0                     | C Addition                  |  |
| NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | CHARLA,<br>1312 MUI | ANNALENA<br>NSTER CIRCLE<br>DBEACH, FL 32174 | ☐ Delete   | 1   |  |  |                   | į          | Change                  | Addition                    |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  |                     |  | ☐ Delete   |     | i i  |  |                   |            | Change                  | Addition                    |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  |                     |  | ☐ Delete   |     |  |  |                   | [          | Change                  | ☐ Addition                  |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  |                     |  | □ Dełete   |     | ſ  |  |                   | (          | Change                  | Addition                    |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  |                     |  | ☐ Delete   |     |  |  |                   | C          | Change                  | ☐ Addition                  |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  |                     |  | ☐ Deiele   | •   |  |  |                   |            | Change                  | Addition                    |  |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Floride Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE  Dale  Dayture Phone #   |                     |  |  |     |  |  |                   |            |                         |                             |  |