

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108784

Entity Name: E. CHARLES LLC

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

20310 FAIRWAY OAKS DRIVE, APT. 181
BOCA RATON, FL 33434

New Principal Place of Business:

20310 FAIRWAY OAKS DRIVE
APT #181
BOCA RATON, FL 33434

Current Mailing Address:

20310 FAIRWAY OAKS DRIVE, APT. 181
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 26-1419831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLES, EDNA
20310 FAIRWAY OAKS DRIVE, APT. 181
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

CHARLES, EDNA
20310 FAIRWAY OAKS DRIVE
APT 181
BOCA RATON, FL 33434 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: EDNA CHARLES

01/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHARLES, EDNA
Address: 20310 FAIRWAY OAKS DRIVE, APT. 181
City-St-Zip: BOCA RATON, FL 33434

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: CHARLES, ROBERT S MD
Address: 1657 TUCKERSTOWN ROAD
City-St-Zip: DRESHER, PA 19025 13

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: ROBERT S. CHARLES

MGR

01/22/2008

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