

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000108784

Entity Name: E. CHARLES LLC

**FILED**  
**Jan 04, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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

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:**

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

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

I hereby 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: EDNA CHARLES

MRG

01/04/2012

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