

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114039

FILED
Mar 31, 2009
Secretary of State

Entity Name: CHARLESTON PLACE PARTNERS, LLC

Current Principal Place of Business:

7751 SW 80TH AVE.
OCALA,, FL 34481

New Principal Place of Business:

7365 SW 38TH ST.
OCALA,, FL 34474

Current Mailing Address:

7282 55TH AVE. E., PMB 187
BRADENTON,, FL 34203

New Mailing Address:

FEI Number: 26-1396682 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE, JAMES R
4101 SE 46TH ST.
OCALA,, FL 34480 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: GEORGE, JAMES R
Address: 4101 SE 46TH ST.
City-St-Zip: OCALA, FL 34480

Title: MGR () Delete
Name: BRASFIELD, NEIL B
Address: 17307 MARBLE OAK COURT
City-St-Zip: SPRING, TX 77379

ADDITIONS/CHANGES:

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

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: JAMES R. GEORGE

MGR

03/31/2009

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