

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115209

FILED
Jul 20, 2009
Secretary of State

Entity Name: CHARLES DAVID GROUP, LLC

Current Principal Place of Business:

20283 STATE ROAD 7, SUITE 300
BOCA RATON, FL 33498 US

New Principal Place of Business:

19133 STREAMSIDE COURT
BOCA RATON, FL 33498 US

Current Mailing Address:

19133 STREAMSIDE COURT
BOCA RATON, FL 33498 US

New Mailing Address:

FEI Number: 74-3244287 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
#347
PEMBROKE PINES, FL 33027 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: BLEIWISE, CHARLES D
Address: 19133 STREAMSIDE COURT
City-St-Zip: BOCA RATON, FL 33498 US

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: CHARLES BLEIWISE

PRES

07/20/2009

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