

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124365

FILED  
Feb 19, 2009  
Secretary of State

Entity Name: LAKE CHARM PROPERTIES, LLC

**Current Principal Place of Business:**

110 EAST BROADWAY AVENUE, SUITE A  
OVIEDO, FL 32765

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 620460  
OVIEDO, FL 32762 US

**New Mailing Address:**

FEI Number: 59-6060269

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

EVANS, CHARLES W  
110 E BROADWAY AVE STE P  
OVIEDO, FL 32765 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: EVANS GROVES, INC.  
Address: 110 EAST BROADWAY AVENUE, SUITE A  
City-St-Zip: OVIEDO, FL 32765

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

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

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

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

**ADDITIONS/CHANGES:**

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

Title: PD ( ) Change (X) Addition  
Name: EVANS, CHARLES W  
Address: 110 E BROADWAY  
City-St-Zip: OVIEDO, FL 32765

Title: VPD ( ) Change (X) Addition  
Name: EVANS, DAVID L  
Address: 110 E BROADWAY  
City-St-Zip: OVIEDO, FL 32765

Title: VPD ( ) Change (X) Addition  
Name: EVANS, JOHN W JR  
Address: 110 E BROADWAY  
City-St-Zip: OVIEDO, FL 32765

Title: STD ( ) Change (X) Addition  
Name: EVANS, ARTHUR F  
Address: 110 E BROADWAY  
City-St-Zip: OVIEDO, FL 32765

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 W EVANS

PRES

02/19/2009

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