

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013112

FILED
Apr 28, 2009
Secretary of State

Entity Name: CHARLES JR. ENTERPRISES, LLC

Current Principal Place of Business:

3520 CANDLEBERRY COURT
BONITA SPRINGS, FL 34134

New Principal Place of Business:

25100 BERNWOOD AVE.
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

3520 CANDLEBERRY COURT
BONITA SPRINGS, FL 34134

New Mailing Address:

3520 CANDLEBERRY COURT
BONITA SPRINGS, FL 34134 US

FEI Number: 26-2034840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEFILIPPO, NICHOLAS
C/O MARTOCCIO & DEFILIPPO, LLP
3380 WOODS EDGE CIRCLE, STE. 104
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

GLOWNIA, ROBERT W
3520 CANDLEBERRY CT.
BONITA SPRINGS, FL 34134 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: ROBERT W. GLOWNIA

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GLOWNIA, ROBERT
Address: 3520 CANDLEBERRY COURT
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGRM () Delete
Name: GLOWNIA, JULIE E
Address: 3520 CANDLEBERRY COURT
City-St-Zip: BONITA SPRINGS, FL 34134

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: ROBERT W. GLOWNIA

MGRM

04/28/2009

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