

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021508

Entity Name: CHARPELROSE, LLC

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

533 NORTH LAKEWOOD RUN
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

725-6 ATLANTIC BLVD
ATLANTIC BEACH, FL 32233

Current Mailing Address:

533 NORTH LAKEWOOD RUN
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

725-6 ATLANTIC BLVD
ATLANTIC BEACH, FL 32233

FEI Number: 26-2121993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHERN, FRED L JR.
2215 SOUTH THIRD STREET
SUITE 101
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

CHARONNEAU, CHARLES T
725-6 ATLANTIC BLVD
ATLANTIC BEACH, FL 32233 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: CHARLES T CHARBONNEAU

02/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHARBONNEAU, CHARLES T
Address: 533 NORTH LAKEWOOD RUN
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: MGR () Change (X) Addition
Name: MILLER, DAN
Address: 725-6 ATLANTIC BLVD
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: MGR () Change (X) Addition
Name: ROSE, PATRICK
Address: 725-6 ATLANTIC BLVD
City-St-Zip: ATLANTIC BEACH, FL 32233

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 CHARONNEAU

MGRM

02/05/2009

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