

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000021508

FILED
Apr 14, 2012
Secretary of State

Entity Name: CHARPELROSE, LLC

Current Principal Place of Business:

725 ATLANTIC BLVD
#6
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

Current Mailing Address:

725 ATLANTIC BLVD
#6
ATLANTIC BEACH, FL 32233

New Mailing Address:

FEI Number: 26-2121993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, PATRICK J
725 ATLANTIC BLVD
#6
ATLANTIC BEACH, FL 32233 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: MGRM
Name: ROSE, LORETTA
Address: 3580 HIGHLAND GLEN WAY WEST
City-St-Zip: JACKSONVILLE, FL 32224

Title: MGR
Name: MILLER, DAN
Address: 725-6 ATLANTIC BLVD
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: MGR
Name: ROSE, PATRICK
Address: 725-6 ATLANTIC BLVD
City-St-Zip: ATLANTIC BEACH, FL 32233

I hereby 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: PATRICK ROSE

GM

04/14/2012

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