

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042309

FILED
Apr 30, 2009
Secretary of State

Entity Name: CHARLEY ENTERPRISES LLC

Current Principal Place of Business:

5808 EAST HIGHWAY 98
#124
PANAMA CITY, FL 32404-741 US

New Principal Place of Business:

7232 LAKE SUZZANNE WAY
PANAMA CITY, FL 32404 US

Current Mailing Address:

P.O. BOX 20642
KANSAS CITY, MO 64196 US

New Mailing Address:

P.O. BOX 20642
KANSAS CITY, MO 64195 US

FEI Number: 26-2699218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLEY, MATTHEW W
5808 EAST HIGHWAY 98
#124
PANAMA CITY, FL 32404 US

Name and Address of New Registered Agent:

CHARLEY, MATTHEW W
7232 LAKE SUZZANNE WAY
PANAMA CITY, FL 32404 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: MATTHEW W. CHARLEY

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHARLEY, DAVID
Address: 15910 NORTH WINAN ROAD
City-St-Zip: PLATTE CITY, MO 64079 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHARLEY, DAVID
Address: 5037 CLEVELAND AVENUE
City-St-Zip: KANSAS CITY, KS 66104 US

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: DAVID CHARLEY

MGR

04/30/2009

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