2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051658

Entity Name: PAPA CHARLIE, LLC

FILED Feb 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2929 INDUSTRIAL AVE FT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

2929 INDUSTRIAL AVE FT MYERS, FL 33901

FEI Number: 26-2747708 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NOLAND, JOHN A 1715 MONROE STREET FT MYERS, FL 33901 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DEAN, CHARLES W Address: 2929 INDUSTRIAL AVE City-St-Zip: FT MYERS, FL 33901

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 Statues.

SIGNATURE: CHARLES DEAN MGR 02/26/2011