2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055974

Entity Name: CHARLESTON DESIGN GROUP, LLC

FILED Apr 04, 2012 Secretary of State

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

12339 N.W. 55TH STREET CORAL SPRINGS, FL 33076

Current Mailing Address: New Mailing Address:

12339 N.W. 55TH STREET CORAL SPRINGS, FL 33076

FEI Number: 26-2756579 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:

KLEINER, TINA 12339 N.W. 55TH STREET CORAL SPRINGS, FL 33076 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: MGRM

Name: KLEINER, TINA

Address: 12339 N.W. 55TH STREET
City-St-Zip: CORAL SPRINGS, FL 33076

Title: MGRM

 Name:
 DELEEUW, MARCI J

 Address:
 13045 ALBRIGHT COURT # 10

 City-St-Zip:
 WELLINGTON, FL 33414

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: TINA KLEINER MGRM 04/04/2012