

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084265

Entity Name: CHARLESTON LAKE, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

701 S. HOWARD AVENUE, STE. 106
BOX 438
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

701 S. HOWARD AVENUE, STE. 106
BOX 438
TAMPA, FL 33606

New Mailing Address:

FEI Number: 38-3790350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MELLOW, DONALD L MGR
701 S. HOWARD AVENUE, STE 106
BOX 438
TAMPA, FL 33606 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: DONALD L. MELLOW

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MELLOW, DONALD L
Address: 5411 CAFREY PLACE
City-St-Zip: APOLLO BEACH, FL 33572

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: DONALD L. MELLOW

MGR

04/29/2009

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