

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084265

Entity Name: CHARLESTON LAKE, LLC

FILED
Feb 16, 2010
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:

MELLOW, DONALD L MGR
701 S. HOWARD AVENUE, STE 106
BOX 438
TAMPA, FL 33606 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: MGR
Name: MELLOW, DONALD L
Address: 5411 CAFREY PLACE
City-St-Zip: APOLLO BEACH, FL 33572

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: DONALD L. MELLOW

MGR

02/16/2010

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