

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087982

FILED
Jan 21, 2009
Secretary of State

Entity Name: CHARLOU SHOP AND SHIP,LLC.

Current Principal Place of Business:

2231 ANCHOR COURT
DANIA BEACH, FL 33312 US

New Principal Place of Business:

4038 N 30 AVE
HOLLYWOOD, FL 33021 US

Current Mailing Address:

2231 ANCHOR COURT
DANIA BEACH, FL 33312 US

New Mailing Address:

4038 N 30 AVE
HOLLYWOOD, FL 33021 US

FEI Number: 26-3360333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
347
PEMBROKE PINES, FL 33027 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 () Delete
Name: WATSON, DEREK F
Address: 2231 ANCHOR COURT
City-St-Zip: DANIA BEACH, FL 33312 US

Title: MGRM () Delete
Name: WATSON, CLINTON G
Address: 9445 NW 39 PL
City-St-Zip: SUNRISE, FL 33351

Title: MGR () Delete
Name: LAWERENCE, MARTIN F
Address: 4041 NW 16 ST 210
City-St-Zip: LAUDERHILL, FL 3313

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WATSON, DEREK F
Address: 2231 ANCHOR COURT
City-St-Zip: DANIA BEACH, FL 33312 US

Title: MGR (X) Change () Addition
Name: WATSON, CLINTON G
Address: 9445 NW 39 PL
City-St-Zip: SUNRISE, FL 33351

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DEREK WATSON

MGRM

01/21/2009

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