

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099166

FILED
Apr 07, 2009
Secretary of State

Entity Name: CHARLEMAGNE OF NAPLES, LLC

Current Principal Place of Business:

290 LITTLE HARBOUR LANE
NAPLES, FL 34102

New Principal Place of Business:

3500 RUM ROW
NAPLES, FL 34102 US

Current Mailing Address:

290 LITTLE HARBOUR LANE
NAPLES, FL 34102

New Mailing Address:

3500 RUM ROW
NAPLES, FL 34102 US

FEI Number: 26-3619053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVATT, JEFF M ESQ.
C/O CHEFFY, PASSIDOMO, ET AL.
821 FIFTH AVENUE SOUTH, SUITE 201
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

HALLBERG, CHARLES E
3500 RUM ROW
NAPLES, FL 34102 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: CHARLES E. HALLBERG

04/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LAVERY, MICHAEL B
Address: 290 LITTLE HARBOUR LANE
City-St-Zip: NAPLES, FL 34102

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

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: HALLBERG, CHARLES E
Address: 3500 RUM ROW
City-St-Zip: NAPLES, FL 34102

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: CHARLES E. HALLBERG

MGRM

04/07/2009

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