

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100792

Entity Name: CHARLESTON HEIGHTS, LLC

FILED
Jan 25, 2010
Secretary of State

Current Principal Place of Business:

5 NAVAJO TRAIL
ORMOND BEACH, FL 32174

New Principal Place of Business:

6001 STATE ROAD 11
DE LEON, FL 321304028

Current Mailing Address:

5 NAVAJO TRAIL
ORMOND BEACH, FL 32174

New Mailing Address:

6001 STATE ROAD 11
DE LEON, FL 321304028

FEI Number: 26-3605177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WANDERON, THOMAS
3365 WOODS EDGE CIRCLE
SUITE 104
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

ADAMS, JOE W
6001 STATE ROAD 11
DE LEON SPIRNGS, FL 32130-402 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: JOE W. ADAMS

01/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ADAMS, JOE W
Address: 6001 STATE ROAD 11
City-St-Zip: DE LEON, FL 321304028

Title: MGRM
Name: ADAMS, BETTY L
Address: 6001 STATE ROAD 11
City-St-Zip: DE LEON, FL 321304028

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: JOE W. ADAMS

MGRM

01/25/2010

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