2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100792

Entity Name: CHARLESTON HEIGHTS, LLC

FILED Jan 14, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6001 STATE ROAD 11 DELEON SPRINGS, FL 32130

Current Mailing Address: New Mailing Address:

6001 STATE ROAD 11 DELEON SPRINGS, FL 32130

FEI Number: 26-3605177 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ADAMS, JOE W 6001 STATE ROAD 11 DELEON SPRINGS, FL 32130 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGRM

 Name:
 ADAMS, JOE W

 Address:
 6001 STATE ROAD 11

 City-St-Zip:
 DELEON SPRINGS, FL 32130

Title: MGRM

 Name:
 ADAMS, BETTY L

 Address:
 6001 STATE ROAD 11

 City-St-Zip:
 DELEON SPRINGS, FL 32130

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 Statues.

SIGNATURE: JOE W. ADAMS MGRM 01/14/2012