

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003650

FILED
Jan 04, 2011
Secretary of State

Entity Name: CHARITABLE HOLDINGS, LLC

Current Principal Place of Business:

1000 N MAGNOLIA AVE
B
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

1000 N MAGNOLIA AVE
B
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 26-4083488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, RICHARD
8617 WHISPERING WILLOW CT
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

BROWN, CALVIN
1000 N MAGNOLIA AVE STE B
ORLANDO, FL 32803 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: CALVIN BROWN

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ALLEN, RICHARD III
Address: 1000 N MAGNOLIA AVE STE B
City-St-Zip: ORLANDO, FL 32803

Title: MGR
Name: BROWN, CALVIN M
Address: 1000 N MAGNOLIA AVE STE B
City-St-Zip: ORLANDO, FL 32803

Title: MGR
Name: OSTERMAN, TERRENCE J
Address: 1000 N MAGNOLIA AVE STE B
City-St-Zip: ORLANDO, FL 32803

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: CALVIN BROWN

MGR

01/04/2011

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