

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009471

FILED
Jan 21, 2010
Secretary of State

Entity Name: CHARLYN PROPERTIES, L.L.C.

Current Principal Place of Business:

954 GRAND CANAL STREET
GULF BREEZE, FL 32563

New Principal Place of Business:

Current Mailing Address:

954 GRAND CANAL STREET
GULF BREEZE, FL 32563

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

TUCKER, MADELYN K
954 GRAND CANAL STREET
GULF BREEZE, FL 32563 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:

Title: MGR
Name: TUCKER, FRANK CHARLES JR.
Address: 954 GRAND CANAL STREET
City-St-Zip: GULF BREEZE, FL 32563

Title: MGRM
Name: TUCKER, MADELYN K .
Address: 954 GRAND CANAL STREET
City-St-Zip: GULF BREEZE, FL 32563

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: MADELYN K TUCKER

MM

01/21/2010

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