2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009471

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

FILED Jan 04, 2011 Secretary of State

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

954 GRAND CANAL STREET GULF BREEZE, FL 32563

Current Mailing Address: New Mailing Address:

954 GRAND CANAL STREET GULF BREEZE, FL 32563

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 Statues.

SIGNATURE: FRANK CHARLES TUCKER, JR MR 01/04/2011