

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022953

FILED
Mar 23, 2010
Secretary of State

Entity Name: CHARLIES ANGELS P.I. SERVICES, "LLC"

Current Principal Place of Business:

121 SHELLEY DRIVE
WINTER HAVEN, FL 33884

New Principal Place of Business:

8098 JAMESTOWN DRIVE
WINTER HAVEN, FL 33884

Current Mailing Address:

PO BOX 2490
WINTER HAVEN, FL 33883

New Mailing Address:

FEI Number: 26-4400107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRIQUEZ, CAROLINE E
121 SHELLEY DRIVE
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

HENRIQUEZ, CAROLINE E
5005 COLLINS AVENUE #1202
MIAMI BEACH, FL 33140 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:

03/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HENRIQUEZ, CAROLINE E
Address: PO BOX 2490
City-St-Zip: WINTER HAVEN, FL 33883

Title: MGRM
Name: JENKINS, KIMBERLY D
Address: PO BOX 2490
City-St-Zip: WINTER HAVEN, FL 33883

Title: MGRM
Name: HOOTEN, PAUL
Address: P.O. BOX 2490
City-St-Zip: WINTER HAVEN, FL 33883

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: KIMBERLY JENKINS

MGRM

03/23/2010

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