2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050298

Entity Name: CHARLES WAYNE REALTY, LLC

FILED Mar 15, 2011 Secretary of State

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

444 SEABREEZE BLVD SUITE 1000 DAYTONA BEACH, FL 32118

Current Mailing Address: New Mailing Address:

444 SEABREEZE BLVD SUITE 1000 DAYTONA BEACH, FL 32118

FEI Number: 27-0230466 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:

LICHTIGMAN, CHARLES S 444 SEABREEZE BLVD SUITE 1000 DAYTONA BEACH, FL 32118 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: MGRM

Name: LICHTIGMAN, CHARLES S
Address: 444 SEABREEZE BLVD SUITE 1000
City-St-Zip: DAYTONA BEACH, FL 32118

Title: MGRM

Name: MOUNTEER, JACK

Address: 444 SEABREEZE BLVD SUITE 1000 City-St-Zip: DAYTONA BEACH, FL 32118

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: CHARLES LICHTIGMAN MGRM 03/15/2011