

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061572

Entity Name: CHARLIZ ENTERPRISES, LLC

FILED
Jun 28, 2010
Secretary of State

Current Principal Place of Business:

8310 MAN O WAR ROAD
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

8310 MAN O WAR ROAD
PALM BEACH GARDENS, FL 33418

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:

DISALVO FINANCIAL SERVICES, LLC
1760 N JOG ROAD
150
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

DFS AGENT LLC
1760 N JOG ROAD
150
WEST PALM BEACH, FL 33411 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: PATRICK J DISALVO

06/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NORCROSS, CHARLES
Address: 8310 MAN O WAR ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: CHARLES NORCROSS

MGRM

06/28/2010

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