

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082534

FILED
May 01, 2011
Secretary of State

Entity Name: CHARMED WEDDINGS, LLC

Current Principal Place of Business:

720 FIFTH AVE SOUTH
STE 200
NAPLES, FL 34102 US

New Principal Place of Business:

9990 COCONUT ROAD
STE 380
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

720 FIFTH AVE SOUTH
STE 200
NAPLES, FL 34102 US

New Mailing Address:

9990 COCONUT ROAD
STE 380
BONITA SPRINGS, FL 34134 US

FEI Number: 27-0829633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILEY, BRITNEY J
12785 ASTON OAKS DR.
FT. MYERS, FL 33912 US

Name and Address of New Registered Agent:

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: RILEY, BRITNEY J
Address: 12785 ASTON OAKS DR.
City-St-Zip: FT. MYERS, FL 33912 US

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: BRITNEY RILEY

MGMR

05/01/2011

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