2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104436

Entity Name: R & C VENDING OF CHARLOTTE, LLC

Apr 13, 2011 Secretary of State

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

5251 RUSTIC DRIVE PUNTA GORDA, FL 33982

Current Mailing Address: New Mailing Address:

5251 RUSTIC DRIVE PUNTA GORDA, FL 33982

FEI Number: 27-1229527 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOMANGINO, ROBERTA 5251 RUSTIC DRIVE PUNTA GORDA, FL 33982

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:

LOMANGINO, ROBERTA M Name: Address: 5251 RUSTIC DRIVE City-St-Zip: PUNTA GORDA, FL 33982

Title: MGRM

Name: LOMANGINO, CHARLES J Address: 5251 RUSTIC DRIVE City-St-Zip: PUNTA GORDA, FL 33982

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: ROBERTA LOMANGINO **MGR** 04/13/2011