

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000106036

**FILED**  
**Apr 02, 2010**  
**Secretary of State**

**Entity Name:** CHARLES & SONS ENTERPRISES LLC

**Current Principal Place of Business:**

4636 OLD WINTER GARDEN ROAD  
ORLANDO, FL 32811

**New Principal Place of Business:**

**Current Mailing Address:**

4636 OLD WINTER GARDEN ROAD  
ORLANDO, FL 32811

**New Mailing Address:**

**FEI Number:** 27-1346111

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DELATORRE, CHARLES  
4636 OLD WINTER GARDEN ROAD  
ORLANDO, FL 32811 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: PRES  
Name: DELATORRE, CHARLES  
Address: 4636 OLD WINTER GARDEN ROAD  
City-St-Zip: ORLANDO, FL 32811

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 DELATORRE

PRES

04/02/2010

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