

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114489

FILED
Feb 28, 2011
Secretary of State

Entity Name: DISTRESSED CHARLEE, LLC

Current Principal Place of Business:

5237 SUMMERLIN COMMONS BLVD.
SUITE 312
FORT MYERS, FL 33907 US

New Principal Place of Business:

5237 SUMMERLIN COMMONS BLVD.
SUITE 306
FORT MYERS, FL 33907 US

Current Mailing Address:

5237 SUMMERLIN COMMONS BLVD.
SUITE 312
FORT MYERS, FL 33907 US

New Mailing Address:

5237 SUMMERLIN COMMONS BLVD.
SUITE 306
FORT MYERS, FL 33907 US

FEI Number: 27-2958116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANNAH, DOUGLAS J
5237 SUMMERLIN COMMONS BLVD.
SUITE 312
FORT MYERS, FL FL US

Name and Address of New Registered Agent:

MORGAN, JOHN M
8611 DANIELS PARKWAY
SUITE 6
FORT MYERS, FL 33912 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: J. MICHAEL MORGAN

02/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HANNAH, DOUGLAS
Address: 5237 SUMMERLIN COMMONS BLVD; STE. 306
City-St-Zip: FORT MYERS, FL 33907 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: DOUGLAS HANNAH

MGR

02/28/2011

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