

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114489

FILED
Jan 04, 2012
Secretary of State

Entity Name: DISTRESSED CHARLEE, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

8911 DANIELS PARKWAY
SUITE 6
FORT MYERS, FL 33912 US

Current Mailing Address:

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

New Mailing Address:

8911 DANIELS PARKWAY
SUITE 6
FORT MYERS, FL 33912 US

FEI Number: 27-2958116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, JOHN M
8611 DANIELS PARKWAY
SUITE 6
FORT 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: MGR
Name: HANNAH, DOUGLAS
Address: 8911 DANIELS PARKWAY, SUITE 6
City-St-Zip: FORT 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: DOUGLAS HANNAH

MGR

01/04/2012

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