

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000123226

Entity Name: CHARLOTTE MARION, LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

4696 GOLDEN POND PARK COURT #400
ONEIDA, WI 54155

New Principal Place of Business:

2647 PROFESSIONAL CIRCLE
1201
NAPLES, FL 34119

Current Mailing Address:

4696 GOLDEN POND PARK COURT #400
ONEIDA, WI 54155

New Mailing Address:

2647 PROFESSIONAL CIRCLE
1201
NAPLES, FL 34119

FEI Number: 27-1569604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
4221 WEST BOY SCOUT BOULEVARD, SUITE 1000
TAMPA, FL 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: KOCSES, CHAD
Address: 2647 PROFESSIONAL CIRCLE
City-St-Zip: NAPLES, FL 34119

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: CHAD KOCSES

MGR

04/30/2010

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