2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L1000000388

Entity Name: CHARLESS ENTERPRISES LLC

FILED Apr 19, 2011 Secretary of State

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

104 EAST FOWLER AVE, TAMPA, FL 33612

Current Mailing Address: New Mailing Address:

104 EAST FOWLER AVE, TAMPA, FL 33612

FEI Number: 27-1679792 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DOREUS, ALAIN 104 EAST FOWLER AVE TAMPA, FL 33612 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:

Title: MGR

Name: ABANITE, MEME

Address: 3780 ROSE OF SHARON DR City-St-Zip: ORLANDO, FL 32808

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: ABANITE MEME MGR 04/19/2011