

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000000388

FILED
Apr 25, 2012
Secretary of State

Entity Name: CHARLESS ENTERPRISES LLC

Current Principal Place of Business:

104 EAST FOWLER AVE,
TAMPA, FL 33612

New Principal Place of Business:

20612 WHITEBUD CT
TAMPA, FL 33647

Current Mailing Address:

104 EAST FOWLER AVE,
TAMPA, FL 33612

New Mailing Address:

PO BOX 46352
TAMPA, FL 33647

FEI Number: 27-1679792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DOREUS, ALAIN
20612 WHITEBUD CT
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

04/25/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ABANITE, MEME
Address: 20612 WHITEBUD CT
City-St-Zip: TAMPA, FL 33647

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: ABANITE MEME

MGR

04/25/2012

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