

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000003747

FILED
Jan 04, 2012
Secretary of State

Entity Name: CHARITY REWARDS PLUS "LLC."

Current Principal Place of Business:

12256 PARK AVENUE
WINDERMERE, FL 34786

New Principal Place of Business:

12256 PARK AVE.
WINDERMERE, FL 34786

Current Mailing Address:

12256 PARK AVENUE
WINDERMERE, FL 34786

New Mailing Address:

12256 PARK AVE
WINDERMERE, FL 34786

FEI Number: 80-0528259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THADEN, MYRON L
12256 PARK AVENUE
WINDERMERE, FL 34786 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: MGRM
Name: REAL TEK BUSINESS SOLUTIONS
Address: 12256 PARK AVENUE
City-St-Zip: WINDERMERE, FL 34786

Title: MGR
Name: ADVOCATE ENTERPRISES
Address: 2931 SUNBITTERN COURT
City-St-Zip: WINDERMERE, FL 34786

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: MYRON THADEN

MGRM

01/04/2012

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