## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L10000010668

FILED Jul 26, 2011 Secretary of State

Entity Name: CHARLES AND CHARLES INSTALLATIONS "L.L.C."

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

2221 HARTWELL AVE SANFORD, FL 32771 US

Current Mailing Address: New Mailing Address:

2221 HARTWELL AVE SANFORD, FL 32771 US

FEI Number: 27-1979971 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:

WARE, CHARLES L SR 2221 HARTWELL AVE SANFORD, FL 32771 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: CEO

Name: WARE, CHARLES L SR Address: 2221 HARTWELL AVE City-St-Zip: SANFORD, FL 32771 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 Statues.

SIGNATURE: CHARLES L. WARE SR. CEO 07/26/2011