

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000017449

FILED
Apr 13, 2011
Secretary of State

Entity Name: CHARIS MANAGEMENT GROUP, LLC

Current Principal Place of Business:

35 RAMONA STREET
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

11157 CASTLEMAIN CIR SO
JACKSONVILLE, FL 322556 US

Current Mailing Address:

35 RAMONA STREET
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

11157 CASTLEMAIN CIR SO
JACKSONVILLE, FL 322556 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

YOUNG, JAMES R
8132 WEKIVA WAY
JACKSONVILLE, FL 32256 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: YOUNG, JAMES R
Address: 8132 WEKIVA WAY
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: MGRM
Name: CUNY, PAUL L
Address: 11157 CASTLEMAIN CIR SO
City-St-Zip: JACKSONVILLE, FL 32256 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 Statutes.

SIGNATURE: JAMES YOUNG

MGRM

04/13/2011

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