

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000025521

FILED
Apr 14, 2011
Secretary of State

Entity Name: CHARISMATIC MARKETING GROUP LLC

Current Principal Place of Business:

1011 PARK DRIVE
CASTLEBERRY, FL 32707

New Principal Place of Business:

1900 HOWELL BRANCH DR
500
WINTER PARK, FL 32792

Current Mailing Address:

1011 PARK DRIVE
CASTLEBERRY, FL 32707

New Mailing Address:

1900 HOWELL BRANCH DR
500
WINTER PARK, FL 32792

FEI Number: 27-2053028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

TAX CARE INC
417 CENTER POINTE CIR
1737
ALTAMONTE SPRINGS, FL 32701 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: MOISES ALVAREZ

04/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MITCHELL, JOSEPH
Address: 1900 HOWELL BRANCH DR STE 500
City-St-Zip: WINTER PARK, FL 32792

Title: S
Name: MITCHELL, JOSEPH
Address: 1900 HOWELL BRANCH DR STE 500
City-St-Zip: WINTER PARK, FL 32792

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: JOSEPH T. MICHELL

MGR

04/14/2011

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