

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000036047

**FILED
Apr 25, 2011
Secretary of State**

Entity Name: FLORIDA CHARM REAL ESTATE, LLC

Current Principal Place of Business:

3324 COUNTRYSIDE VIEW DRIVE
ST. CLOUD, FL 34772

New Principal Place of Business:

Current Mailing Address:

3324 COUNTRYSIDE VIEW DRIVE
ST. CLOUD, FL 34772

New Mailing Address:

FEI Number: 27-2263223 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRISCO, CAROL A
3324 COUNTRYSIDE VIEW DRIVE
ST. CLOUD, FL 34772 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: FRISCO, CAROL A
Address: 3324 COUNTRYSIDE VIEW DRIVE
City-St-Zip: ST. CLOUD, FL 34772

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: CAROL A. FRISCO

MGRM

04/25/2011

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