2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000055088

Entity Name: CHAR-SCHUB, LLC

FILED May 13, 2011 Secretary of State

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

2540 64TH STREET NORTH ST. PETERSBURG, FL 33710

Current Mailing Address: New Mailing Address:

2540 64TH STREET NORTH ST. PETERSBURG, FL 33710

FEI Number: 27-2645530 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:

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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: MGR

Name: SCHUBERT, BOB

Address: 2540 64TH STREET NORTH City-St-Zip: ST. PETERSBURG, FL 33710

Title: MGR

Name: SCHUBERT, CHARLENE
Address: 2540 64TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

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: ROBERT SCHUBERT MGR 05/13/2011