2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084002

Entity Name: LITTLE CHARLIE'S LLC

FILED Feb 07, 2012 Secretary of State

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

101 N COUNTRY CLUB RD. 104

LAKE MARY, FL 32746 US

Current Mailing Address: New Mailing Address:

101 N COUNTRY CLUB RD. 104

LAKE MARY, FL 32746 US

FEI Number: 27-3249977 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VALDEZ, FREDDY 101 N COUNTRY CLUB RD 104 LAKE MARY, FL 32746 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: VALDEZ, FREDDY

Address: 101 N COUNTRY CLUB RD #104 City-St-Zip: LAKE MARY, FL 32746 US

Title: MGR

Name: VALDEZ, FREDERICK

Address: 101 N COUNTRY CLUB RD #104 City-St-Zip: LAKE MARY, FL 32746 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: FREDDY VALDEZ MGER 02/07/2012