

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000085928

Entity Name: CHARLIE RIVERS LLC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

14964 OLD POINTE ROAD
TAMPA, FL 33613 US

New Principal Place of Business:

Current Mailing Address:

218 E BEARSS AVE
#378
TAMPA, FL 33613 US

New Mailing Address:

218 E BEARSS AVE #378
TAMPA, FL 33613 US

FEI Number: 27-3271986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, CHARLES L
14964 OLD POINTE ROAD
TAMPA, FL 33613 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: GRIFFIN, CHARLES L
Address: 218 E BEARSS AVE #378
City-St-Zip: TAMPA, FL 33613 US

Title: MGRM
Name: RIVERS, DAVID L
Address: 3013 JOHN MOORE ROAD
City-St-Zip: BRANDON, FL 33511 US

Title: MGRM
Name: GRIFFIN, ELIZABETH J
Address: 218 E BEARSS AVE #378
City-St-Zip: TAMPA, FL 33613 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: CHARLES GRIFFIN

MGRM

04/30/2011

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