

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000130250

FILED
Oct 16, 2012
Secretary of State

Entity Name: CHARMING CHARLES ENTERPRISES LLC

Current Principal Place of Business:

3860 MARSHILL ROAD
ACWORTH, GA 30101 US

New Principal Place of Business:

3860 MARS HILL ROAD
ACWORTH, GA 30101 US

Current Mailing Address:

3860 MARSHILL ROAD
ACWORTH, GA 30101 US

New Mailing Address:

3860 MARS HILL ROAD
ACWORTH, GA 30101 US

FEI Number: 27-4785354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF STEVE M. WATKINS III
41 COMMERCE STREET
APALACHICOLA, FL 32320 US

Name and Address of New Registered Agent:

MCCALL, CHARLES W JR
408 NORTH SAWYER STREET
SAINT GEORGE ISLAND, FL 32328 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: CHARLES W MCCALL, JR.

10/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCCALL, GLADYS E
Address: 3860 MARS HILL ROAD
City-St-Zip: ACWORTH, GA 30101 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: GLADYS E MCCALL

MGRM

10/16/2012

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