

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000002296

FILED
Mar 03, 2012
Secretary of State

Entity Name: CHARLESTON LANE HOLDINGS, LLC

Current Principal Place of Business:

106 EAST COLLEGE AVENUE, SUITE 900
TALLAHASSEE, FL 32301

New Principal Place of Business:

1709 HERMITAGE BLVD. SUITE 201
TALLAHASSEE, FL 32308

Current Mailing Address:

P.O. BOX 1819
TALLAHASSEE, FL 32302

New Mailing Address:

P.O. BOX 12093
TALLAHASSEE, FL 32317

FEI Number: 27-4497027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAIDA, THOMAS J
106 EAST COLLEGE AVENUE, SUITE 900
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MAIDA, MICHAEL G
1709 HERMITAGE BLVD SUITE 201
TALLAHASSEE, FL 32308 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: MICHAEL G. MAIDA

03/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MAIDA, MICHAEL G
Address: P.O. BOX 12093
City-St-Zip: TALLAHASSEE, FL 32317

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: MICHAEL G. MAIDA

MGRM

03/03/2012

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