

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000024583

**FILED**  
**Apr 29, 2012**  
**Secretary of State**

**Entity Name:** CHARLOT EMPIRE TRUCKING & DELIVERY SERVICE LLC.

**Current Principal Place of Business:**

1591 WILSON BOULEVARD N.  
NAPLES, FL 34120

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 990773  
NAPLES, FL 34116

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

CHARLOT, ALAIN  
1591 WILSON BOULEVARD N.  
NAPLES, FL 34120 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: CHARLOT, ALAIN  
Address: 1591 WILSON BOULEVARD N.  
City-St-Zip: NAPLES, FL 34120

Title: MGR  
Name: HERNANDEZ, FREDY G  
Address: 1591 WILSON BOULEVARD N.  
City-St-Zip: NAPLES, FL 34120

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: ALAIN CHARLOT

MGRM

04/29/2012

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