

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000078496

FILED
Feb 27, 2012
Secretary of State

Entity Name: CHARLTON HOUSE CAPITAL, LLC

Current Principal Place of Business:

508 HARBOR BLVD.
SUITE 202
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

508 HARBOR BLVD.
SUITE 202
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BRAITHWAITE, DAVID M
508 HARBOR BLVD
SUITE 202
DESTIN, FL 32541 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: BRAITHWAITE, DAVID M
Address: 508 HARBOR BLVD SUITE 202
City-St-Zip: DESTIN, FL 32541 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: DAVID BRAITHWAITE MGRM 02/27/2012

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