

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000087321

Entity Name: CHARLES & US, LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

220 CHARLES STREET
PORT ORANGE, FL 32129

New Principal Place of Business:

Current Mailing Address:

220 CHARLES STREET
PORT ORANGE, FL 32129

New Mailing Address:

FEI Number: 45-2870483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACOUR, E V
220 CHARLES STREET
PORT ORANGE, FL 32129 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: MGR
Name: LACOUR, E V
Address: 220 CHARLES STREET
City-St-Zip: PORT ORANGE, FL 32129

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: E V LACOUR

MGR

04/27/2012

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