2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000131850

Entity Name: CHARMING HOMES REALTY, LLC

FILED Jan 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5270 GOLDEN GATE PKWY, SUITE 115 5270 GOLDEN GATE PKWY NAPLES, FL 34116

SUITE 115

NAPLES, FL 34116

Current Mailing Address: New Mailing Address:

5270 GOLDEN GATE PKWY, SUITE 115 5270 GOLDEN GATE PKWY NAPLES, FL 34116

SUITE 115

NAPLES, FL 34116

PEREZ, ELIECER

FEI Number: 45-4011207 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PEREZ, ELIECER 5270 GOLDEN GATE PKWY, SUITE 115

5270 GOLDEN GATE PKWY NAPLES, FL 34116 SUITE 115

NAPLES, FL 34116 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: 01/19/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

PEREZ, ELIECER Name: Address: 881 14TH STREET SE City-St-Zip: NAPLES, FL 34117

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 Statues.

SIGNATURE: ELIECER PEREZ **MGRM** 01/19/2012