2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000392

Entity Name: CHAREN, L.C.

FILED Jul 10, 2006 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

3676 NW 16TH STREET 1000 N.W. 56TH STREET

LAUDERHILL, FL 33311 FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

3676 NW 16TH STREET 1000 N.W. 56TH STREET

LAUDERHILL, FL 33311 FORT LAUDERDALE, FL 33309

FEI Number: 65-0660755 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

HACKNEY, ROBERT C 11891 US HIGHWAY ONE SUITE 100 NORTH PALM BEACH, FL 33408 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: SOBOLEWSKI, CHARLES J Name: SOBOLEWSKI, CHARLES J Address: 3676 NW 16TH STREET Address: 9440 SEA TURTLE LANE City-St-Zip: LAUDERHILL, FL 33311 City-St-Zip: PLANTATION, FL 33324

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SOBOLESKI, KEVIN C
 Name:

 Address:
 1721 SW 54 TERRACE
 Address:

 City-St-Zip:
 PLANTATION, FL 33317
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LAHMAN, KRISTEN
 Name:

 Address:
 11000 SW 25 ST.
 Address:

 City-St-Zip:
 DAVIE, FL 33324
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SOBOLEWSKI, KIRK P
 Name:

 Address:
 1050 SW 93 AVE.
 Address:

 City-St-Zip:
 PLANTATION, FL 33324
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: KRISTEN LAHMAN MGRM 07/10/2006