

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001321

Entity Name: ST. CHARLES, LLC

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

575 ADMIRALTY PARADE WEST
NAPLES, FL 34102

New Principal Place of Business:

575 ADMIRALTY PARADE WEST
NAPLES, FL 34102 UN

Current Mailing Address:

575 ADMIRALTY PARADE WEST
NAPLES, FL 34102

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CAMALIER, ANNE D
Address: 575 ADMIRALTY PARADE WEST
City-St-Zip: NAPLES, FL 34102

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: ANNE D. CAMALIER

MGR

02/28/2012

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