

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 19, 2005 8:00 am
Secretary of State

07-19-2005 90010 032 ****50.00

DOCUMENT # L99000002092 1. Entity Name CHARMAR REALTY AND CONSTRUCTION, L.L.C.					
Principal Place of Business 501 COLUMBINE LANE WEST CHICAGO, IL 60185			Mailing Address 501 COLUMBINE LANE WEST CHICAGO, IL 60185		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
4. FEI Number 58-2464130			Applied For <input type="checkbox"/> Not Applicable		
5. Certificate of Status Desired <input type="checkbox"/>			\$5.00 Additional Fee Required		
6. Name and Address of Current Registered Agent KELLER, JAMES R ESQ 5198 OVERSEAS HIGHWAY P.O. BOX 500057 MARATHON, FL 33050			7. Name and Address of New Registered Agent Name KELLER, JAMES R. ESQ Street Address (P.O. Box Number is Not Acceptable) 10925 OVERSEAS HIGHWAY City MARATHON FL Zip Code 33050		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>					
Filing Fee is \$50.00 Due by September 7, 2005		Make check payable to Florida Department of State			
9. MANAGING MEMBERS / MANAGERS			10. ADDITIONS / CHANGES		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR HANSON, CHARLES R 501 COLUMBINE LANE WEST CHICAGO, IL 60185 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u>C. Hanson</u> C. HANSON			Date <u>7-6-05</u> Daytime Phone # <u>630-231-9038</u>		