

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002092

FILED
Jan 13, 2009
Secretary of State

Entity Name: CHARMAR REALTY AND CONSTRUCTION, L.L.C.

Current Principal Place of Business:

501 COLUMBINE LANE
WEST CHICAGO, IL 60185

New Principal Place of Business:

Current Mailing Address:

501 COLUMBINE LANE
WEST CHICAGO, IL 60185

New Mailing Address:

FEI Number: 58-2464130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLER, JAMES R ESQ
10925 OVERSEAS HIGHWAY
MARATHON, FL 33050 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 () Delete
Name: HANSON, CHARLES R
Address: 501 COLUMBINE LANE
City-St-Zip: WEST CHICAGO, IL 60185

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: CHARLES R HANSON

MGR

01/13/2009

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