

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Sep 15, 2011
Secretary of State**

DOCUMENT# M05000001677

Entity Name: CHARLEE LLC

Current Principal Place of Business:

4310 METRO PARKWAY
SUITE 110
FORT MYERS, FL 33916

New Principal Place of Business:

Current Mailing Address:

4310 METRO PARKWAY
SUITE 110
FORT MYERS, FL 33916

New Mailing Address:

FEI Number: 20-2540136 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN DIEN, LISA ESQ.
821 FIFTH AVENUE SOUTH
SUITE 201
NAPLES, FL 34102 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: MGRM
Name: CAMERATTA, JOSEPH
Address: 4310 METRO PARKWAY, SUITE 110
City-St-Zip: FORT MYERS, FL 33916

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: JOSEPH CAMERATTA MGRM 09/15/2011

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