

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Oct 18, 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:

1952 FIELD ROAD
SUITE B
SARASOTA, FL 34231

Current Mailing Address:

4310 METRO PARKWAY
SUITE 110
FORT MYERS, FL 33916

New Mailing Address:

1952 FIELD ROAD
SUITE B
SARASOTA, FL 34231

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:

KOACH, KRAIG H ESQ.
727 S. ORANGE AVENUE
SARASOTA, FL 32436 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: KRAIG H. KOACH, ESQ.

10/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHAFER, MICHAEL C
Address: 1952 FIELD ROAD, SUITE B
City-St-Zip: SARASOTA, FL 32431

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: MICHAEL C. SCHAFER

MGRM

10/18/2011

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