

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001677

Entity Name: CHARLEE LLC

FILED  
Apr 18, 2012  
Secretary of State

**Current Principal Place of Business:**

500 HOGSBACK ROAD  
MASON, MI 48854

**New Principal Place of Business:**

1952 FIELD ROAD  
2ND FL REAR  
SARASOTA, FL 34231

**Current Mailing Address:**

500 HOGSBACK ROAD  
MASON, MI 48854

**New Mailing Address:**

1952 FIELD ROAD  
2ND FL REAR  
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:**

2X4 RANCH REAL ESTATE HOLDINGS LLC  
1952 FIELD ROAD  
SUITE B  
SARASOTA, FL 34231 US

**Name and Address of New Registered Agent:**

2X4 RANCH REAL ESTATE HOLDINGS LLC  
1952 FIELD ROAD  
2ND FL REAR  
SARASOTA, FL 34231 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/18/2012

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: 2X4 RANCH LLC  
Address: 1952 FIELD ROAD  
City-St-Zip: SARASOTA, FL 34231

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: FRANCIS X. LIESMAN II

ASEC

04/18/2012

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