

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002288

FILED
Mar 28, 2006
Secretary of State

Entity Name: CHARM PRODUCTIONS LLC

Current Principal Place of Business:

5105-701 PHILLIPS HWY.
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

5105-701 PHILLIPS HWY.
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 76-0744770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLEGE, TAX & RETIREMENT STRATEGIES, LLC
3119 SPRING GLEN RD., SUITE #111
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

COLLEGE, TAX & RETIREMENT STRATEGIES, LLC
3110 SPRING GLEN RD.
JACKSONVILLE, FL 32207 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: _____

03/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BOBKOV, VALERY
Address: 5105-701 PHILLIPS HWY.
City-St-Zip: JACKSONVILLE, FL 32207

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 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: VALERY BOBKOV

MGRM

03/28/2006

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