

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003586

FILED
Apr 18, 2010
Secretary of State

Entity Name: CHARLES LAKE, LLC

Current Principal Place of Business:

3225 MCLEOD DRIVE #100
LAS VEGAS, NV 89121

New Principal Place of Business:

Current Mailing Address:

3225 MCLEOD DRIVE #100
LAS VEGAS, NV 89121

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANAGEMENT R US, INC.
123 N CONGRESS AVE #273
BOYNTON BEACH, FL 33426 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
Name: MATHIS, A.T.
Address: 3225 MCLEOD DRIVE #100
City-St-Zip: LAS VEGAS, NV 89121

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: MATHIS A.T.

MGR

04/18/2010

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