2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067373

Entity Name: 405 CHARLES, LLC

Current Principal Place of Business:

5111 RIDGEWOOD AVE. SUITE 201 PORT ORANGE, FL 32127

Current Mailing Address:

5111 RIDGEWOOD AVE. SUITE 201 PORT ORANGE, FL 32127

FEI Number: 20-3684563

Name and Address of Current Registered Agent:

CLARK, D. ANDREW 5111 RIDGEWOOD AVE. SUITE 201 PORT ORANGE, FL 32127 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

Authorized Person(s) Detail :

TitleMGRMNameCLARK, D. ANDREWAddress5111 RIDGEWOOD AVE., SUITE 201City-State-Zip:PORT ORANGE FL 32127

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

MMGR

SIGNATURE: D. ANDREW CLARK

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 12, 2013 Secretary of State CC8645589204

Certificate of Status Desired: No

Date

04/12/2013

Date