2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000158851

Entity Name: CHARLTON FAMILY ENTERPRISES LLC

Current Principal Place of Business:

4940 SOUTHFORK DRIVE LAKELAND. FL 33813

Current Mailing Address:

4940 SOUTHFORK DRIVE LAKELAND, FL 33813

FEI Number: 46-1600438 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRYANT, THOMAS J 4940 SOUTHFORK DRIVE LAKELAND, FL 33813 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

Date

FILED Jan 09, 2014

Secretary of State

CC3810717758

Authorized Person(s) Detail:

Title MGRM

Name HART, BRYANNE M

Address 4940 SOUTHFORK DRIVE

City-State-Zip: LAKELAND FL 33813

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRYANNE M HART MGRM 01/09/2014