

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058202

FILED
Sep 17, 2008
Secretary of State

Entity Name: CHARLOTTE AIRPORT INDUSTRIAL LLC

Current Principal Place of Business:

5300 N.W. 12TH AVENUE, SUITE 1
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

1330 SE 4 AVENUE, SUITE A
FORT LAUDERDALE, FL 33316

Current Mailing Address:

5300 N.W. 12TH AVENUE, SUITE 1
FORT LAUDERDALE, FL 33309

New Mailing Address:

1330 SE AVENUE, SUITE A
FORT LAUDERDALE, FL 33316

FEI Number: 20-3194301 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MOGERMAN, RICHARD M ESQ
RICHARD M. MOGERMAN, P.A.
150 SOUTH PINE ISLAND ROAD, SUITE 130
PLANTATION, FL 33324 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: MGRM () Delete
Name: DANAN, PATRICK
Address: 5300 N.W. 12TH AVENUE, SUITE 1
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGRM (X) Delete
Name: MERCER, LEONARD J JR
Address: 5300 N.W. 12TH AVENUE, SUITE 1
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGRM (X) Delete
Name: BODENHAMER, WILLIAM H JR
Address: 1330 S.E. 4TH AVENUE, SUITE A
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BODENHAMER, WILLIAM H JR
Address: 1330 SE 4 AVENUE, SUITE A
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: WILLIAM H. BODENHAMER, JR

MGRM

09/17/2008

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