

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000051259

**FILED**  
**Mar 18, 2010**  
**Secretary of State**

**Entity Name:** 1415 CHARLOTTE STREET, LLC

**Current Principal Place of Business:**

2101 WEST COMMERCIAL BLVD.  
SUITE 2800  
FORT LAUDERDALE, FL 33309

**New Principal Place of Business:**

**Current Mailing Address:**

2101 WEST COMMERCIAL BLVD.  
SUITE 2800  
FORT LAUDERDALE, FL 33309

**New Mailing Address:**

**FEI Number:** 20-4924715

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BERMAN, RICHARD E ESQ.  
2101 WEST COMMERCIAL BLVD., SUITE 2800  
FORT LAUDERDALE, FL 33309 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  
**Name:** GUERRY, JAMES H III  
**Address:** 835 ELLIS ROAD  
**City-St-Zip:** TALLAHASSEE, FL 32317

**Title:** MGRM  
**Name:** GUERRY, DIANA  
**Address:** 835 ELLIS ROAD  
**City-St-Zip:** TALLAHASSEE, FL 32317

**Title:** MGRM  
**Name:** BERMAN, RICHARD E  
**Address:** 9160 EQUUS CIRCLE  
**City-St-Zip:** BOYNTON BEACH, FL 33472

**Title:** MGRM  
**Name:** BERMAN, MICHELLE  
**Address:** 9160 EQUUS CIRCLE  
**City-St-Zip:** BOYNTON BEACH, FL 33472

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:** MICHELLE BERMAN

MGRM

03/18/2010

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