

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073231

FILED
Apr 29, 2010
Secretary of State

Entity Name: SMALL BROTHERS CHARLOTTE, LLC

Current Principal Place of Business:

711 FIFTH AVE SOUTH STE 200
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

711 FIFTH AVE SOUTH STE 200
NAPLES, FL 34102

New Mailing Address:

FEI Number: 27-0676911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOLPE, MICHAEL J
711 FIFTH AVE SOUTH STE 200
NAPLES, FL 34102 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: SMALL, JON
Address: 8620 TYLER BLVD
City-St-Zip: MENTOR, OH 44060 US

Title: MGRM
Name: SMALL, MARK
Address: 8620 TYLER BLVD
City-St-Zip: MENTOR, OH 44060 US

Title: MGRM
Name: SMALL, JAMES
Address: 8620 TYLER BLVD
City-St-Zip: MENTOR, OH 44060 US

Title: MGRM
Name: SMALL, TIM
Address: 8620 TYLER BLVD
City-St-Zip: MENTOR, OH 44060 US

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: MARK SMALL

MGRM

04/29/2010

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