2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073231

Entity Name: SMALL BROTHERS CHARLOTTE, LLC

Apr 25, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

711 FIFTH AVE SOUTH STE 200 NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

711 FIFTH AVE SOUTH STE 200 NAPLES, FL 34102

FEI Number: 27-0676911 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VOLPE, MICHAEL J 711 FIFTH AVE SOUTH STE 200 NAPLES, FL 34102

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:

MGRM Name: SMALL, JON

Address: 711 5TH AVE. SOUTH SUITE 200

City-St-Zip: NAPLES, FL 34102 US

Title: MGRM Name: SMALL, MARK

711 5TH AVE. SOUTH SUITE 200 Address:

City-St-Zip: NAPLES, FL 34102 US

Title: MGRM

SMALL, JAMES Name:

711 5TH AVE. SOUTH SUITE 200 Address:

City-St-Zip: NAPLES, FL 34102 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 Statues.

SIGNATURE: MARK SMALL **MGRM** 04/25/2011