

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000039564

**FILED**  
**Apr 12, 2012**  
**Secretary of State**

**Entity Name:** TWO STAR CHARLOTTE, LLC

**Current Principal Place of Business:**

900 KINGS HWY  
PT CHARLOTTE, FL 33980 US

**New Principal Place of Business:**

**Current Mailing Address:**

P O DRAWER 8647  
DOTHAN, AL 36304 US

**New Mailing Address:**

**FEI Number:** 80-0746832

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LEVINE & STIVERS LLC  
245 EAST VIRGINIA STREET  
TALLAHASSEE, FL 323011263 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:** BLUEASH GROUP, LLC  
**Address:** 201 ATP TOUR BLVD, SUITE 130  
**City-St-Zip:** PONTE VEDRA BCH, FL 32082 US

**Title:** MGMR  
**Name:** CEG DEVELOPMENT, LLC  
**Address:** 331 BRUCE STREET  
**City-St-Zip:** ST. GEORGE ISLAND, FL 32082 US

**Title:** CFO  
**Name:** HOLLAND, PHILIP  
**Address:** 104 BILLY SNELL ROAD  
**City-St-Zip:** DOTHAN, AL 36301 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:** PHILIP A HOLLAND

CFO

04/12/2012

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