

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015032

FILED  
Feb 29, 2008  
Secretary of State

Entity Name: CHARLSE WATT ESTATE HOMES, LLC

**Current Principal Place of Business:**

8891 BRIGHTON LANE  
SUITE 201  
BONITA SPRINGS, FL 34135

**New Principal Place of Business:**

**Current Mailing Address:**

8891 BRIGHTON LANE  
SUITE 201  
BONITA SPRINGS, FL 34135

**New Mailing Address:**

FEI Number: 65-1074472      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

NOVATT, JEFF M ESQ.  
821 FIFTH AVENUE SOUTH  
SUITE 201  
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: MGR ( ) Delete  
Name: CHARLSE WATT CUSTOM, HOMES, INC.  
Address: 8891 BRIGHTON LANE, SUITE 101  
City-St-Zip: BONITA SPRINGS, FL 34135

**ADDITIONS/CHANGES:**

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

Title: MGR ( ) Delete  
Name: GRANOFKY HOLDINGS A, MERICA, INC.  
Address: 2255 GLADES ROAD, #324A  
City-St-Zip: BOCA RATON, FL 33431

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: STEVEN M. CHARLSE      MGR      02/29/2008

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