

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051259

FILED
Apr 28, 2008
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:

FORMAN, ROBERT S ESQ.
2101 WEST COMMERCIAL BLVD., SUITE 2800
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

BERMAN, RICHARD E ESQ.
2101 WEST COMMERCIAL BLVD., SUITE 2800
FORT LAUDERDALE, FL 33309 US

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: RICHARD E BERMAN

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GUERRY, JAMES H III
Address: 835 ELLIS ROAD
City-St-Zip: TALLAHASSEE, FL 32317

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

Title: MGRM () Delete
Name: BERMAN, RICHARD E
Address: 3400 GALT OCEAN DRIVE #1602S
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGRM () Delete
Name: BERMAN, MICHELLE
Address: 3400 GALT OCEAN DRIVE #1602S
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

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

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

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

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: MICHELLE BERMAN

MGMR

04/28/2008

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