

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015032

FILED
Apr 22, 2009
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

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

ADDITIONS/CHANGES:

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: CHARLSE WATT CUSTOM HOMES MGR 04/22/2009

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