

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015032

FILED  
Apr 27, 2010  
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:**

WARFORD, SHARON L  
8891 BRIGHTON LANE  
SUITE 101  
BONITA SPRINGS, FL 34135 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: SHARON L. WARFORD

04/27/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: CHARLSE WATT CUSTOM HOMES, INC.  
Address: 8891 BRIGHTON LANE, SUITE 101  
City-St-Zip: BONITA SPRINGS, FL 34135

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

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: STEVEN M. WATT

MGR

04/27/2010

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