

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036974

Entity Name: CHARLOTTE LAND COMPANY, LLC

Current Principal Place of Business:

107 N. TAMIAMI TRAIL
OSPREY, FL 34229

Current Mailing Address:

P.O. BOX 1540
OSPREY, FL 34229

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITAL RIVER COMPANY, LLC
107 N. TAMIAMI TRAIL
OSPREY, FL 34229 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: GEORGE PALIATSOS

04/20/2014

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGER
Name CAPITAL RIVER COMPANY, LLC
Address P.O. BOX 1540
City-State-Zip: OSPREY FL 34229

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GEORGE PALIATSOS

04/20/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date