

**2013 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

01/29/2013

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGRM  
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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** GEORGE PALIATSOS

MANAGER

01/29/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date