2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036974

Entity Name: CHARLOTTE LAND COMPANY, LLC

Current Principal Place of Business:

6245 CLARK CENTER AVE UNIT E SARASOTA, FL 34238

Current Mailing Address:

P.O. BOX 1540 OSPREY, FL 34229

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

CAPITAL RIVER COMPANY, LLC 6245 CLARK CENTER AVE UNIT E SARASOTA, FL 34238 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

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

TitleMANAGERNameCAPITAL RIVER COMPANY, LLCAddressP.O. BOX 1540City-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.

MANAGER

SIGNATURE: GEORGE PALIATSOS

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 14, 2017 Secretary of State CC5765049476

Certificate of Status Desired: No

04/14/2017

Date

04/14/2017 Date