

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A02000000432

Entity Name: CHARLESTON CAY, LTD.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1275 LAKE HEATHROW LANE
SUITE 115
HEATHROW, FL 32746

New Principal Place of Business:

Current Mailing Address:

1275 LAKE HEATHROW LANE
SUITE 115
HEATHROW, FL 32746

New Mailing Address:

FEI Number: 02-0575046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, N. DWAYNE JR.
C/O GREENSPOON MARDER ET AL
201 EAST PINE STREET, SUITE 500
ORLANDO, FL 32801 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

GENERAL PARTNER INFORMATION:

Document #: L05000006671
Name: CHARLESTON CAY, LLC.
Address: 1275 LAKE HEATHROW LANE, SUITE 115
City-St-Zip: HEATHROW, FL 32746

ADDRESS CHANGES ONLY:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: JONATHAN L WOLF

MGRM

04/30/2009

Electronic Signature of Signing General Partner

Date