

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: GRANOFSKY 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