

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004467

FILED
Apr 30, 2008
Secretary of State

Entity Name: SCHWARTZ CHARLOTTE PROPERTIES, L.L.C.

Current Principal Place of Business:

1004 NORTH LOCKWOOD RIDGE ROAD
SARASOTA, FL 34237

New Principal Place of Business:

Current Mailing Address:

1004 NORTH LOCKWOOD RIDGE ROAD
SARASOTA, FL 34237

New Mailing Address:

1004 NORTH LOCKWOOD RIDGE ROAD
UNIT A
SARASOTA, FL 34237

FEI Number: 65-1098258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, JEFFREY S
240 SOUTH PINEAPPLE AVENUE, 8TH FLOOR
SARASOTA, FL 34236 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHWARTZ, EUGENE
Address: 1212 BEN FRANKLIN DRIVE
City-St-Zip: SARASOTA, FL 34236

Title: MGRM () Delete
Name: SCHWARTZ, HELENA
Address: 1212 BEN FRANKLIN DRIVE
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: SCHWARTZ, HELENE
Address: 1212 BEN FRANKLIN DRIVE
City-St-Zip: SARASOTA, FL 34236

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 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: EUGENE SCHWARTZ

MGRM

04/30/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date