

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005946

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: CHARLOTTE ES PROPERTIES, LLC

**Current Principal Place of Business:**

23970 SUNCOAST BLVD.  
PORT CHARLOTTE, FL 33980

**New Principal Place of Business:**

**Current Mailing Address:**

1133 BAL HARBOR BLVD. #1139  
PMB 310  
PUNTA GORDA, FL 33950

**New Mailing Address:**

FEI Number: 65-1096983

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WALKER, GARY  
100 S. ASHLEY DRIVE  
SUITE 1500  
TAMPA, FL 33602 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: AMONTREE, JAMES S  
Address: 3161 HARBOR BLVD. UNIT C  
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: MGRM ( ) Delete  
Name: MOOPER, MOIDEEN  
Address: 2400 HARBOR BLVD.  
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: MGRM ( ) Delete  
Name: JOSEPH, SOVI  
Address: 2400 HARBOR BLVD.  
City-St-Zip: PORT CHARLOTTE, FL 33952

**ADDITIONS/CHANGES:**

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

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

Title: MGRM (X) Change ( ) Addition  
Name: JOSEPH, SOVI  
Address: 2400 HARBOR BLVD.  
City-St-Zip: PORT CHARLOTTE, FL 33952

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: JAMES AMONTREE

DR

04/28/2008

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