

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009218

FILED
Apr 23, 2010
Secretary of State

Entity Name: CHARLOTTE DEVELOPMENT, LLC

Current Principal Place of Business:

C/O MCKINLEY, ITTERSAGEN, GUNDERSON
18401 MURDOCK CIRCLE
PORT CHARLOTTE, FL 339481088

New Principal Place of Business:

Current Mailing Address:

% BURKHARD CORP
9 RIVERSIDE ROAD
WESTON, MA 02493

New Mailing Address:

C/O BURKHARD CORP
9 RIVERSIDE ROAD
WESTON, MA 02493

FEI Number: 01-0724186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUNDERSON, MIKO P ESQ
18401 MURDOCK CIRCLE
SUITE C
PORT CHARLOTTE, FL 339481088 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: MGR
Name: WISE, JOHN B
Address: 9 RIVERSIDE ROAD
City-St-Zip: WESTON, MA 02493

Title: MGRM
Name: PIZZUTI, DONATO F
Address: 197 PORTLAND STREET
City-St-Zip: BOSTON, MA 02114

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: JOHN B WISE

MGR

04/23/2010

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