

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012968

FILED
Apr 29, 2004
Secretary of State

Entity Name: CHARLOTTE DEVELOPMENT II, LLC

Current Principal Place of Business:

777 S. FLAGLER DRIVE
WEST TOWER, 8TH FLOOR
WEST PALM BEACH, FL 33401

New Principal Place of Business:

C/O BURKHARD CORP. 777 S. FLAGLER DRIVE
WEST TOWER, 8TH FLOOR
WEST PALM BEACH, FL 33401

Current Mailing Address:

% BURKHARD CORP
175 PORTLAND ST
BOSTON, MA 02114

New Mailing Address:

FEI Number: 38-3680022 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GUNDERSON, MIKO P ESQ.
1861 PLACIDA ROAD SUITE 204
ENGLEWOOD, FL 342234949 US

Name and Address of New Registered Agent:

GUNDERSON, MIKO P ESQ.
18401 MURDOCK CIRCLE
PORT CHARLOTTE, FL 339481088 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: _____

04/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WISE, JOHN B
Address: 121 WESTON RD
City-St-Zip: LINCOLN, MA 01773

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN B. WISE

MGRM

04/29/2004

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