

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012968

FILED  
Apr 06, 2007  
Secretary of State

Entity Name: CHARLOTTE DEVELOPMENT II, LLC

## Current Principal Place of Business:

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

## New Principal Place of Business:

C/O MCKINLEY, GUNDERSON  
18501 MURDOCK CIRCLE  
PORT CHARLOTTE, FL 33948

## Current Mailing Address:

% BURKHARD CORP  
175 PORTLAND ST  
BOSTON, MA 02114

## New Mailing Address:

% BURKHARD CORP  
9 RIVERSIDE ROAD  
WESTON, MA 02493

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.  
18501 MURDOCK CIRCLE  
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 ( ) Delete  
Name: WISE, JOHN B  
Address: 175 PORTLAND STREET  
City-St-Zip: BOSTON, MA 02114

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

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: WISE, JOHN B  
Address: 9 RIVERSIDE ROAD  
City-St-Zip: WESTON, MA 02493

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 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: JOHN B WISE

MGR

04/06/2007

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