

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016208

FILED
Apr 10, 2009
Secretary of State

Entity Name: CHARLESTON PARK VILLA PROPERTIES, LLC

Current Principal Place of Business:

5900 PAN AMERICA BLVD, SUITE 101
NORTH PORT, FL 34287

New Principal Place of Business:

5900 PAN AMERICAN BLVD
SUITE 104
NORTH PORT, FL 34287

Current Mailing Address:

5900 PAN AMERICA BLVD, SUITE 101
NORTH PORT, FL 34287

New Mailing Address:

5900 PAN AMERICAN BLVD
SUITE 104
NORTH PORT, FL 34287

FEI Number: 56-2286994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINLEY, MICHAEL R ESQ
18401 MURDOCK CIR.
PORT CHARLOTTE, FL 33948 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: SHIPPS, PETER E
Address: 5900 PAN AMERICAN BLVD STE 101
City-St-Zip: NORTH PORT, FL 34287

Title: V () Delete
Name: SHIPPS, KAREN A
Address: 5900 PAN AMERICAN BLVD STE 101
City-St-Zip: NORTH PORT, FL 34287

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHIPPS, PETER E
Address: 5900 PAN AMERICAN BLVD STE 104
City-St-Zip: NORTH PORT, FL 34287

Title: V (X) Change () Addition
Name: SHIPPS, KAREN A
Address: 5900 PAN AMERICAN BLVD STE 104
City-St-Zip: NORTH PORT, FL 34287

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: PETER E. SHIPPS

MGR

04/10/2009

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