

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002995

Entity Name: CHARLOTTE HOLDINGS, L.L.C.

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

6919 SPINNAKER BLVD.
ENGLEWOOD, FL 34224

New Principal Place of Business:

Current Mailing Address:

6919 SPINNAKER BLVD.
ENGLEWOOD, FL 34224

New Mailing Address:

FEI Number: 65-1172791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWELL, DARRYL A
3579 SOUTH ACCESS ROAD, SUITE L
ENGLEWOOD, FL 34224 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/MEMBERS:

Title: MGR () Delete
Name: ROBERTS, K STEVEN VP
Address: 6919 SPINNAKER BLVD
City-St-Zip: ENGLEWOOD, FL 34224 US

Title: MGR () Delete
Name: HEISE, THOMAS C VP
Address: 6919 SPINNAKER BLVD
City-St-Zip: ENGLEWOOD, FL 34224 US

Title: MGR () Delete
Name: NEWELL, DARRYL A PRES
Address: 6919 SPINNAKER BLVD
City-St-Zip: ENGLEWOOD, FL 34224 US

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: HEISE, THOMAS C VP
Address: 6919 SPINNAKER BLVD
City-St-Zip: ENGLEWOOD, FL 34224 US

Title: MGR (X) Change () Addition
Name: NEWELL, DARRYL A PRES
Address: 6919 SPINNAKER BLVD
City-St-Zip: ENGLEWOOD, FL 34224 US

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: K. STEVEN ROBERTS

MGR

01/05/2005

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