

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002995

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

FILED
Mar 05, 2008
Secretary of State

Current Principal Place of Business:

6919 SPINNAKER BLVD.
ENGLEWOOD, FL 34224

New Principal Place of Business:

C/O MARK KNAUF, 2230 S. MCCALL ROAD
ENGLEWOOD, FL 34224

Current Mailing Address:

6919 SPINNAKER BLVD.
ENGLEWOOD, FL 34224

New Mailing Address:

C/O MARK KNAUF, 2230 S. MCCALL ROAD
ENGLEWOOD, FL 34224

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:

PORTER, SHERRY LYNN
C/O MARK KNAUF, 2230 S. MCCALL ROAD
ENGLEWOOD, FL 34224 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: SHERRY LYNN PORTER

03/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROBERTS, K STEVEN PRES
Address: C/O MARK KNAUF, 2230 S. MCCALL ROAD
City-St-Zip: ENGLEWOOD, FL 34224 US

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

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

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: K STEVEN ROBERTS

MGR

03/05/2008

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