

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047149

FILED
Apr 27, 2005
Secretary of State

Entity Name: CHARLOTTE PROPERTIES MANAGER, LLC

Current Principal Place of Business:

9550 REGENCY SQUARE BLVD., STE. 902
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

9550 REGENCY SQUARE BLVD., STE. 902
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 45-0539205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMS, CHRISTOPHER C
9550 REGENCY SQUARE BLVD., STE. 902
JACKSONVILLE, FL 32225 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: MGRM () Delete
Name: CHARLOTTE PROPERTIES, MANAGER, INC.
Address: 9550 REGENCY SQUARE BLVD., STE. 902
City-St-Zip: JACKSONVILLE, FL 32225

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: GREGORY SIMMS

MGRM

04/27/2005

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