

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047149

FILED
Apr 29, 2009
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:

4821 ATLANTIC BLVD.
JACKSONVILLE, FL 32207

Current Mailing Address:

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

New Mailing Address:

4821 ATLANTIC BLVD.
JACKSONVILLE, FL 32207

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:

SIMMS, CHRISTOPHER C
4821 ATLANTIC BLVD.
JACKSONVILLE, FL 32207 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: CHRISTOPHER SIMMS

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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 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: GREGORY SIMMS

MGR

04/29/2009

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