

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072260

Entity Name: CHARLOTTE INDUSTRIAL, LLC

FILED
Mar 08, 2010
Secretary of State

Current Principal Place of Business:

6529 SOUTHERN BOULEVARD
WEST PALM BEACH, FL 33413 US

New Principal Place of Business:

Current Mailing Address:

6529 SOUTHERN BOULEVARD
WEST PALM BEACH, FL 33413 US

New Mailing Address:

FEI Number: 02-0731936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCKE, MCLEAN & SBAR, P.A.
100 NORTH TAMPA STREET
SUITE 3575
TAMPA, FL 33602 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: MGRM
Name: PECKHAM, GEOFFREY
Address: 6529 SOUTHERN BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33413 US

I hereby 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: GEOFFREY PECKHAM

MM

03/08/2010

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