

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072260

Entity Name: CHARLOTTE INDUSTRIAL, LLC

FILED
Apr 01, 2011
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 (X)

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:

PECKHAM, GEOFFREY
6529 SOUTHERN BLVD.
WEST PALM BEACH, FL 33413 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: GEOFFREY PECKHAM

04/01/2011

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

MGRM

04/01/2011

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