## **2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

## **FILED** Apr 04, 2007 8:00 am Secretary of State

DOCUMENT # L0400090923  1. Entity Name CHARLOTTE 1000 LLC					04-04-2007 90143 001 ***350.00			
Principal Plac	ce of Business	Mailing Address				vvv		
2655 N OCE 3RD FLOOR		3540 FOREST HILL BLVD # 203	)					
	ND, FL 33407	WEST PALM BEACH, FL	33406		ARI ARIK KIRIK ARKU ARKU ARKI	Litarie inicentia della inicentalia		
2. Principal Place of Business - No P.O. Box# 3. Mailing Address - 2655 N. Ocean			earte					
Suite, Apt. #, etc.  \$\frac{1}{3} \tag{7} \$\frac{1}{3} \tag{7}\$				03072007	Chg-LLC	CR2E083 (12/06)		
Singer Island, FL Singer bland			F has	4. FEI Num 20-23	ber 86952		pplied For ot Applicable	
3340	Country	Zip 3-3404	Country	5. Certifica	te of Status Desired	S5.00 Add		
	6. Name and Address of Current F	Registered Agent		7. Name ar	nd Address of New Ro	egistered Agent		
HEATON, GEORGE W 2655 N OCEAN DR				Name CCOrge W. Hooton  Street Address (P.O. Box Number is Not Acceptable)				
3RD FLO	OR			0 -	•	, 		
SINGER	SLAND, FL 33407		26	<u>:55 (1, 0</u>	lean Dr	#310		
			S (	iack Isla	nd	FL ZYS	<sup>®</sup> oU	
8. 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. I am familiar with, and accept the obligations of registered agent.							and accept	
tile obliga	nons or registered agent.							
SIGNATURE	Signature, typed or printed name of registered agent as	nd litle if applicable. (NOTE: F	Registered Agent signa	ture required when reinstating)		DATE		
		nd title if applicable. (NOTE: F	Registered Agent signa	ture required when reinstating)	Make			
F	Signature, typed or printed name of registered agent a illing Fee is \$50.00 ue by May 1, 2007	nd life if applicable. (NOTE: F	Registered Agent signa	ture required when reinstating)		DATE  check payable to Department of Stat	te	
F	iling Fee is \$50.00 ue by May 1, 2007 MANAGING MEMBER		Registered Agent signa	ture required when reinstating)		e check payable to Department of Stat	ie	
9. 11TLE	iling Fee is \$50.00 ue by May 1, 2007 MANAGING MEMBER		10. тице	I ,	Florida	e check payable to Department of Stat	de ☐ Addition	
9.	iling Fee is \$50.00 ue by May 1, 2007 MANAGING MEMBER	RS/MANAGERS	10.	Heatin (=	ADDITIONS/	e check payable to Department of State CHANGES  Change		
9. UTLE NAME	iling Fee is \$50.00 ue by May 1, 2007  MANAGING MEMBER PD HEATON, GEORGE W	RS/MANAGERS	10. Title NAME	I ,	ADDITIONS/	e check payable to Department of Stat CHANGES		
9.  TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	iling Fee is \$50.00 ue by May 1, 2007  MANAGING MEMBER PD HEATON, GEORGE W 2655 N OCEAN DR, 3RD FLOOR SINGER ISLAND, FL 33407 ST	RS/MANAGERS	10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	Heaton 6	ADDITIONS/	check payable to Department of State  CHANGES  Change		
9.  TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	iling Fee is \$50.00 ue by May 1, 2007  MANAGING MEMBER PD HEATON, GEORGE W 2655 N OCEAN DR, 3RD FLOOR SINGER ISLAND, FL 33407 ST DENTRY, DEBORAH A	RS/MANAGERS  Delete  Delete	10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	Heaton 6	ADDITIONS/	CHANGES Change 310 33404	☐ Addition	
9.  TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	iling Fee is \$50.00 ue by May 1, 2007  MANAGING MEMBER PD HEATON, GEORGE W 2655 N OCEAN DR, 3RD FLOOR SINGER ISLAND, FL 33407 ST	RS/MANAGERS  Delete  Delete	10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	Heaton 6	ADDITIONS/	CHANGES Change 310 33404	☐ Addition	
9.  TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	iling Fee is \$50.00 ue by May 1, 2007  MANAGING MEMBER PD HEATON, GEORGE W 2655 N OCEAN DR, 3RD FLOOR SINGER ISLAND, FL 33407 ST DENTRY, DEBORAH A 3540 FOREST HILL BLVD< # 203	RS/MANAGERS  Delete  Delete	10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	Heaton 6	ADDITIONS/	CHANGES Change 310 33404	☐ Addition	
9. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	iling Fee is \$50.00 ue by May 1, 2007  MANAGING MEMBER PD HEATON, GEORGE W 2655 N OCEAN DR, 3RD FLOOR SINGER ISLAND, FL 33407 ST DENTRY, DEBORAH A 3540 FOREST HILL BLVD< # 203	RS/MANAGERS Delete Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	Heaton 6	ADDITIONS/	CHANGES Change 310 33404 Change	Addition	
9. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	iling Fee is \$50.00 ue by May 1, 2007  MANAGING MEMBER PD HEATON, GEORGE W 2655 N OCEAN DR, 3RD FLOOR SINGER ISLAND, FL 33407 ST DENTRY, DEBORAH A 3540 FOREST HILL BLVD< # 203	RS/MANAGERS Delete Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	Heaton 6	ADDITIONS/	CHANGES Change 310 33404 Change	Addition	
9.  TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	iling Fee is \$50.00 ue by May 1, 2007  MANAGING MEMBER PD HEATON, GEORGE W 2655 N OCEAN DR, 3RD FLOOR SINGER ISLAND, FL 33407 ST DENTRY, DEBORAH A 3540 FOREST HILL BLVD< # 203	RS/MANAGERS Delete Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS	Heaton 6	ADDITIONS/	CHANGES Change 310 33404 Change	Addition	
9. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	iling Fee is \$50.00 ue by May 1, 2007  MANAGING MEMBER PD HEATON, GEORGE W 2655 N OCEAN DR, 3RD FLOOR SINGER ISLAND, FL 33407 ST DENTRY, DEBORAH A 3540 FOREST HILL BLVD< # 203	RS/MANAGERS  Delete  Delete  Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	Heaton 6	ADDITIONS/	check payable to Department of State  CHANGES  Change  310  33404  Change	Addition  Addition	
9. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	iling Fee is \$50.00 ue by May 1, 2007  MANAGING MEMBER PD HEATON, GEORGE W 2655 N OCEAN DR, 3RD FLOOR SINGER ISLAND, FL 33407 ST DENTRY, DEBORAH A 3540 FOREST HILL BLVD< # 203	RS/MANAGERS  Delete  Delete  Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Heaton 6	ADDITIONS/	check payable to Department of State  CHANGES  Change  310  33404  Change	Addition  Addition	
9. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS	iling Fee is \$50.00 ue by May 1, 2007  MANAGING MEMBER PD HEATON, GEORGE W 2655 N OCEAN DR, 3RD FLOOR SINGER ISLAND, FL 33407 ST DENTRY, DEBORAH A 3540 FOREST HILL BLVD< # 203	RS/MANAGERS  Delete  Delete  Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	Heaton 6	ADDITIONS/	check payable to Department of State  CHANGES  Change  310  33404  Change	Addition  Addition	
9.  TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	iling Fee is \$50.00 ue by May 1, 2007  MANAGING MEMBER PD HEATON, GEORGE W 2655 N OCEAN DR, 3RD FLOOR SINGER ISLAND, FL 33407 ST DENTRY, DEBORAH A 3540 FOREST HILL BLVD< # 203	RS/MANAGERS Delete Delete Delete Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	Heaton 6	ADDITIONS/	check payable to Department of State  CHANGES  Change  310  33404  Change  Change	Addition  Addition  Addition	
9. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	iling Fee is \$50.00 ue by May 1, 2007  MANAGING MEMBER PD HEATON, GEORGE W 2655 N OCEAN DR, 3RD FLOOR SINGER ISLAND, FL 33407 ST DENTRY, DEBORAH A 3540 FOREST HILL BLVD< # 203	RS/MANAGERS Delete Delete Delete Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	Heaton 6	ADDITIONS/	check payable to Department of State  CHANGES  Change  310  33404  Change  Change	Addition  Addition  Addition	
9.  TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	iling Fee is \$50.00 ue by May 1, 2007  MANAGING MEMBER PD HEATON, GEORGE W 2655 N OCEAN DR, 3RD FLOOR SINGER ISLAND, FL 33407 ST DENTRY, DEBORAH A 3540 FOREST HILL BLVD< # 203	RS/MANAGERS Delete Delete Delete Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	Heaton 6	ADDITIONS/	check payable to Department of State  CHANGES  Change  310  33404  Change  Change	Addition  Addition  Addition	

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: Deboald Derty Deboah A Derty SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

STREET ADDRESS

CITY-ST-ZIP

3/23/07

541.433-4810