

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090923

Entity Name: CHARLOTTE 1000 LLC

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

2655 NORTH OCEAN DR
SUITE 310
SINGER ISLAND, FL 33404

New Principal Place of Business:

Current Mailing Address:

2655 NORTH OCEAN DR
SUITE 310
SINGER ISLAND, FL 33404

New Mailing Address:

FEI Number: 20-2386952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEATON, GEORGE W
2655 N OCEAN DR
SUITE 310
SINGER ISLAND, FL 33404 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: PD () Delete
Name: HEATON, GEORGE W
Address: 2655 NORTH OCEAN DR SUITE 310
City-St-Zip: SINGER ISLAND, FL 33404

Title: ST () Delete
Name: DENTRY, DEBORAH A
Address: 3540 FOREST HILL BLVD< # 203
City-St-Zip: WEST PALM BEACH, FL 33406

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: HEATON, GEORGE W
Address: 2655 NORTH OCEAN DR SUITE 310
City-St-Zip: SINGER ISLAND, FL 33404

Title: S (X) Change () Addition
Name: DENTRY, DEBORAH A
Address: 465 ORRICK LANE
City-St-Zip: GREENEVILLE, TN 37743

Title: MGRM () Change (X) Addition
Name: CHARLOTTE LENDING IN, C
Address: 2655 NO OCEAN DRIVE #310
City-St-Zip: SINGER ISLAND, FL 33404

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: GEORGE W HEATON, PRES CHARLOTTE LENDING

MGRM

04/25/2008

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