

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090923

Entity Name: CHARLOTTE 1000 LLC

FILED  
Apr 18, 2009  
Secretary of State

## Current Principal Place of Business:

2655 NORTH OCEAN DR  
SUITE 310  
SINGER ISLAND, FL 33404

## Current Mailing Address:

2655 NORTH OCEAN DR  
SUITE 310  
SINGER ISLAND, FL 33404

## New Principal Place of Business:

2655 NORTH OCEAN DR  
SUITE 100  
SINGER ISLAND, FL 33404

## New Mailing Address:

2655 NORTH OCEAN DR  
SUITE 100  
SINGER ISLAND, FL 33404

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:

HEATON, GEORGE W  
2655 N OCEAN DR  
SUITE 3100  
SINGER ISLAND, FL 33404 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:

04/18/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

Title: MGRM ( ) Delete  
Name: CHARLOTTE LENDING INC  
Address: 2655 NO OCEAN DRIVE #310  
City-St-Zip: SINGER ISLAND, FL 33404

## ADDITIONS/CHANGES:

Title: P (X) Change ( ) Addition  
Name: HEATON, GEORGE W  
Address: 2655 NORTH OCEAN DR SUITE 100  
City-St-Zip: SINGER ISLAND, FL 33404

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: CHARLOTTE LENDING INC  
Address: 2655 NO OCEAN DRIVE #100  
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: DEBORAH A DENTRY

S

04/18/2009

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