

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000090923

Entity Name: CHARLOTTE 1000 LLC

**FILED**  
**Apr 10, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

2655 NORTH OCEAN DR  
SUITE 100  
SINGER ISLAND, FL 33404

**New Principal Place of Business:**

**Current Mailing Address:**

2655 NORTH OCEAN DR  
SUITE 100  
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 3100  
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: P  
Name: HEATON, GEORGE W  
Address: 2655 NORTH OCEAN DR SUITE 100  
City-St-Zip: SINGER ISLAND, FL 33404

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

Title: MGRM  
Name: CHARLOTTE LENDING INC  
Address: 2655 NO OCEAN DRIVE #100  
City-St-Zip: SINGER ISLAND, FL 33404

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: CHARLOTTE LENDING INC BY GEORGE W HEATON

MGRM

04/10/2010

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