

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090923

Entity Name: CHARLOTTE 1000 LLC

FILED  
Apr 07, 2011  
Secretary of State

## Current Principal Place of Business:

2655 NORTH OCEAN DR  
SUITE 100  
SINGER ISLAND, FL 33404

## Current Mailing Address:

2655 NORTH OCEAN DR  
SUITE 100  
SINGER ISLAND, FL 33404

## New Principal Place of Business:

1645 PALM BEACH LAKES BLVD  
SUITE 1200  
WEST PALM BEACH, FL 33401

## New Mailing Address:

1645 PALM BEACH LAKES BLVD  
SUITE 1200  
WEST PALM BEACH, FL 33401

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:

ARMOUR, ALAN J  
1645 PALM BEACH LAKES BLVD  
SUITE 1200  
WEST PALM BEACH, FL 33401 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: ALAN J ARMOU

04/07/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: P  
Name: HEATON, GEORGE W  
Address: 1645 PALM BEACH LAKES BLVD #1200  
City-St-Zip: WEST PALM BEACH, FL 33401

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

Title: MGRM  
Name: CHARLOTTE LENDING INC  
Address: 1645 PALM BEACH LAKES BLVD #1200  
City-St-Zip: WEST PALM BEACH, FL 33401

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

MGRM

04/07/2011

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