

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090923

Entity Name: CHARLOTTE 1000 LLC

FILED  
Mar 31, 2012  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**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:**

ARMOUR, ALAN J  
1645 PALM BEACH LAKES BLVD  
SUITE 1200  
WEST PALM BEACH, FL 33401 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: 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: GEORGE W HEATON

P

03/31/2012

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