

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006671

Entity Name: CHARLESTON CAY, LLC

FILED  
Apr 27, 2006  
Secretary of State

## Current Principal Place of Business:

615 CRESCENT EXECUTIVE COURT, SUITE 120  
LAKE MARY, FL 32746

## Current Mailing Address:

615 CRESCENT EXECUTIVE COURT, SUITE 120  
LAKE MARY, FL 32746

## New Principal Place of Business:

1275 LAKE HEATHROW LANE  
SUITE 115  
HEATHROW, FL 32746

## New Mailing Address:

1275 LAKE HEATHROW LANE  
SUITE 115  
HEATHROW, FL 32746

FEI Number: 20-3530962

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRAY, N. DWAYNE JR., ESQ  
201 EAST PINE STREET, SUITE 500  
ORLANDO, FL 32801 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: MGRM ( ) Delete  
Name: BORCK, TODD  
Address: 615 CRESCENT EXECUTIVE COURT, SUITE 120  
City-St-Zip: LAKE MARY, FL 32746

Title: MGRM (X) Delete  
Name: LAW, PATRICK  
Address: 615 CRESCENT EXECUTIVE COURT, SUITE 120  
City-St-Zip: LAKE MARY, FL 32746

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: WOLF, JONATHAN  
Address: 1275 LAKE HEATHROW LANE, SUITE 115  
City-St-Zip: HEATHROW, FL 32746

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JONATHAN WOLF

MGRM

04/27/2006

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