

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006671

Entity Name: CHARLESTON CAY, LLC

FILED  
May 12, 2008  
Secretary of State

**Current Principal Place of Business:**

1275 LAKE HEATHROW LANE  
SUITE 115  
HEATHROW, FL 32746

**New Principal Place of Business:**

**Current Mailing Address:**

1275 LAKE HEATHROW LANE  
SUITE 115  
HEATHROW, FL 32746

**New Mailing Address:**

FEI Number: 20-3530962      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**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: WOLF, JONATHAN  
Address: 1275 LAKE HEATHROW LANE, SUITE 115  
City-St-Zip: HEATHROW, FL 32746

**ADDITIONS/CHANGES:**

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

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: JONATHAN L. WOLF

MGRM

05/12/2008

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