

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000006671

Entity Name: CHARLESTON CAY, LLC

**FILED**  
**Apr 27, 2010**  
**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 ( )

**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:**

GRAY, N. DWAYNE JR., ESQ  
315 E. ROBINSON STREET, SUITE 600  
ORLANDO, FL 32801 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:

04/27/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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: JONATHAN WOLF

MGRM

04/27/2010

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