

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006671

Entity Name: CHARLESTON CAY, LLC

FILED
Apr 29, 2011
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
315 E. ROBINSON STREET, SUITE 600
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
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 L. WOLF

MGRM

04/29/2011

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