

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013815

Entity Name: 4 CHARLOTTE, LLC

FILED
Feb 02, 2006
Secretary of State

Current Principal Place of Business:

19401 LAUZON AVENUE
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

4161 TAMIAMI TRAIL
SUITE 201
PORT CHARLOTTE, FL 33952

Current Mailing Address:

C/O GARY A KAHLE
99 NESBIT STREET
PUNTA GORDA, FL 33950

New Mailing Address:

4161 TAMIAMI TR
SUITE 201
PORT CHARLOTTE, FL 33952

FEI Number: 20-2363626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHLE, GARY A
FARR FARR EMERICH HACKETT AND CARR, P.A.
99 NESBIT STREET
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

HOLT, WILLIAM A DO
4161 TAMIAMI TR
SUITE 201
PORT CHARLOTTE, FL 33952 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: WILLIAM A HOLT, DO

02/02/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: HOLT, WILLIAM A DO
Address: 4161 TAMAMI TR SUITE 201
City-St-Zip: PORT CHARLOTTE, FL 33952

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: WILLIAM A HOLT, DO

PRES

02/02/2006

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