2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013815

Entity Name: 4 CHARLOTTE, LLC

FILED Jan 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4161 TAMIAMI TRAIL SUITE 201 PORT CHARLOTTE, FL 33952

Current Mailing Address: New Mailing Address:

4161 TAMIAMI TRAIL 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

 Name:
 HOLT, WILLIAM A DO

 Address:
 4161 TAMAMI TR SUITE 201

 City-St-Zip:
 PORT CHARLOTTE, FL 33952

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 Statues.

SIGNATURE: WILLIAM HOLT PRES 01/26/2010