2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 11, 2012
Secretary of State

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Entity Name: 4 CHARLOTTE, LLC

Current Principal Place of Business:

4161 TAMIAMI TRAIL
SUITE 201
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

19401 LAUZON AVENUE
PORT CHARLOTTE, FL 33948

Current Mailing Address:

4161 TAMIAMI TRAIL
SUITE 201
PORT CHARLOTTE, FL 33952

New Mailing Address:

19401 LAUZON AVENUE
PORT CHARLOTTE, FL 33948

FEI Number: 20-2363626 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HOLT, WILLIAM A DO
19401 LAUZON AVENUE
PORT CHARLOTTE, FL 33948 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: 01/11/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: HOLT, WILLIAM A DO
Address: 19401 LAUZON
City-St-Zip: PORT CHARLOTTE, FL 33948

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 A. HOLT MGR 01/11/2012

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