2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Feb 28, 2007 8:00 am DOCUMENT # L05000019188 **Secretary of State** 1. Entity Name 02-28-2007 90152 037 ****50.00 INVESTMENT PROPERTIES OF CHARLOTTE, LLC Principal Place of Business Mailing Address 2161 MCGREGOR BOULEVARD, UNIT B 2161 MCGREGOR BOULEVARD, UNIT B FORT MYERS FL 33901 FORT MYERS FL 33901 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State Applied For City & State 4. FEI Number 20-2403939 Not Applicable Zìp Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DUNN, CABOT L JR. Street Address (P.O. Box Number is Not Acceptable) 2161 MCGREGOR BOULEVARD, UNIT B FORT MYERS FL 33901 Zip Code 8. 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. I am familiar with, and accept the obligations of registered ager Signature, typed or printed name of r (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES THILE ☐ Delete шв MGR Change Addition Cabot DUNN, COBET L JR NAME NAM STREET ADDRESS 39331 WASHINGTON LOOP RD STREET ADDRESS CITY - ST- 7IP CITY ST 7IP PUNTA GORDA FL 33982 Ш MGR ☐ Delete TITLE Change Addition NAMI DUNN, MICHAEL L STREET ADDRESS STREET ADDRESS 18361 TELEGRAPH CREEK LN CITY ST-ZIP CITY ST-ZIP ALVA FL 33920 HILE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CHY ST-7IP CHY ST-ZIP TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CHY ST-7IP CITY ST ZIP THEF ☐ Delete HHU: Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHTY ST-ZIP CITY ST ZIP THEF ☐ Delete HIII Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY ST 7IP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

ING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Photie ₹

FILED