2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 26, 2009
Secretary of State

DOCUMENT# L05000019188

Entity Name: INVESTMENT PROPERTIES OF CHARLOTTE, LLC

Current Principal Place of Business:

2161 MCGREGOR BOULEVARD, UNIT B
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

2161 MCGREGOR BOULEVARD, UNIT B
FORT MYERS, FL 33901

New Mailing Address:

FEI Number: 20-2403939 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DUNN, CABOT L JR.
2161 MCGREGOR BOULEVARD, UNIT B
FORT MYERS, FL 33901 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: MGR ( ) Delete
Name: DUNN, CABOT JR
Address: 39331 WASHINGTON LOOP RD
City-St-Zip: PUNTA GORDA, FL 33982

Title: MGR ( ) Delete
Name: DUNN, MICHAEL L
Address: 18361 TELEGRAPH CREEK LN
City-St-Zip: ALVA, FL 33920

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change ( ) Addition
Name: DUNN, MICHAEL L
Address: 2161 MCGREGOR BLVD
City-St-Zip: FORT MYERS, FL 33901

I hereby certify that the information supplied with this filing does not qualify 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: CABOT L DUNN JR. MGR 01/26/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date