

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028765

FILED
Jul 05, 2007
Secretary of State

Entity Name: CHARLOTTE HARBOR REAL ESTATE INVESTMENT COMPANY, LLC

Current Principal Place of Business:

C/O LAURENCE LANCIT
719 HICKORY ROAD
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

C/O LAURENCE LANCIT
719 HICKORY ROAD
NAPLES, FL 34108

New Mailing Address:

FEI Number: 20-2577165 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LANCIT, LAURENCE
719 HICKORY ROAD
NAPLES, FL 34108 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: MGMR () Delete
Name: LANCIT, LAURENCE A
Address: 719 HICKORY ROAD
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES:

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

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: LAURENCE A. LANCIT

MGMR

07/05/2007

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