

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039300

FILED
Apr 23, 2007
Secretary of State

Entity Name: CHARLOTTE G. REALTY & INVESTMENTS, LLC

Current Principal Place of Business:

2120 NW 16TH STREET
CRYSTAL RIVER, FL 34428 US

New Principal Place of Business:

425 N CITRUS AVE
CRYSTAL RIVER, FL 34428 US

Current Mailing Address:

P.O. BOX 849
CRYSTAL RIVER, FL 34423 US

New Mailing Address:

FEI Number: 42-1666867 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARGREAVES, CHARLOTTE G
2120 NW 16TH STREET
CRYSTAL RIVER, FL 34428 US

Name and Address of New Registered Agent:

HARGREAVES, CHARLOTTE G
425 N CITRUS AVE
CRYSTAL RIVER, FL 34428 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:

04/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HARGREAVES, CHARLOTTE G
Address: P.O. BOX 849
City-St-Zip: CRYSTAL RIVER, FL 34423 US

Title: MGRM () Delete
Name: HARGREAVES, JOHN H JR.
Address: P.O. BOX 849
City-St-Zip: CRYSTAL RIVER, FL 34423

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: CHARLOTTE G HARGREAVES

MGR

04/23/2007

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