2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 13, 2006 8:00 am
Secretary of State

04-03-2006 90072 038 ****50.00

DOCUMENT # L05000049965

1. Entity Name
CHARLESTON PLACE GP, LLC

Principal Place of Business	Mailing Address
901 VENETIA BAY BOULEVARD STE 300 VENICE, FL 34292	901 VENETIA BAY BOULEVARD STE 300 VENICE, FL 34292

01112006 Chg-LLC CR2E083 (11/05)

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc. #270		Suite, Apt. #, etc. #270	
City & State		City & State	
Zip 34285	Country	Zip 34285	Country

4. FEI Number 20-3139066 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $5.00 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
HARTENSTINE, J. MICHAEL 200 SOUTH ORANGE AVENUE SARASOTA, FL 34236	Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 agent.

SIGNATURE ____________________
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $50.00
Due by May 1, 2006

Make check payable to Florida Department of State

9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached Exhibit A ☐ Change ☑ Addition
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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.

SIGNATURE: [signature] 3-24-06 4-11-06
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

EXHIBIT A
TO OPERATING AGREEMENT
OF CHARLESTON PLACE GP, LLC

Manager and Member Information

Parties	Status	Address	Initial Capital Contribution	Initial Capital Account	Units
TRIPLE DIAMOND CHARLESTON PLACE, LLC, a Florida limited liability company	Class A Voting Member	P.O. Box 1967 Nokomis, FL 34274	Undivided 0.5% interest in pre-development intangible property described on Exhibit B		500 Class A Voting
James M. Lombard, as Trustee of the James M. Lombard Revocable Living Trust No. 2 Under Revocable Trust Agreement dated June 9, 1993	Class B Voting Member	P.O. Box 25606 Sarasota, Florida 34277-2606	Undivided 0.34% interest in pre-development intangible property described on Exhibit B		340 Class B Voting
Garry D. Brooks	Class B Voting Member	3456 Mistletoe Lane Longboat Key, Florida 34228	Undivided 0.16% interest in pre-development intangible property described on Exhibit B		160 Class B Voting
Richard J. Mitchell	Manager	901 Venetia Bay Boulevard, Suite 300, Venice, Florida 34292	N/A		N/A

There shall initially be no Nonvoting Units outstanding.

ATTACHMENT
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