2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

May 19, 2008 8:00 am Secretary of State **DOCUMENT # L05000050014** 05-19-2008 90189 026 ***138.75 CHARLOTTE RESIDENTIAL PROPERTIES LLC 00044463 Principal Place of Business Mailing Address 3003 TAMIAMI TRAIL NORTH 3003 TAMIAMI TRAIL NORTH SUITE 210 SUITE 210 NAPLES, FL 34103 US NAPLES, FL 34103 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04292008 Chg-LLC CR2E083 (12/06) Applied For City & State City & State 4 FEI Number **NOT APPLICABLE** Not Applicable Zip 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 BRADLEY, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 3003 TAMIAMI TRAIL NORTH **SUITE 210** NAPLES, FL 34103 City 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) FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition BRADLEY, WILLIAM NAME NAME STREET ADDRESS 3003 TAMIAMI TRAIL NORTH SUITE 210 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34103 CITY-ST-ZIP MGRM Delete TITLE TITI F Change ☐ Addition NAME VASCO, ALVARO NAME 11405 STRATHAM LOOP STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ESTERO, FL 33928 CITY-ST-7IF TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P TITLE Delete TITLE ☐ Change ☐ Addition

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.

NAME STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR FRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

STREET ADDRESS CITY-ST-ZIP

239 261 1184

FILED