

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 09, 2006
Secretary of State**

DOCUMENT# L05000056081

Entity Name: CHARLOTTE ADMINISTRATION LLC

Current Principal Place of Business:

C/O THE FINCH GROUP
1801 CLINT MOORE ROAD, SUITE 210
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

C/O THE FINCH GROUP
1801 CLINT MOORE ROAD, SUITE 210
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 20-2934576 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, ROBERT A JR.
C/O THE FINCH GROUP
1801 CLINT MOORE ROAD, SUITE 210
BOCA RATON, FL 33487 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: MGRM () Delete
Name: JAMES, ROBERT A JR.
Address: 1801 CLINT MOORE ROAD, SUITE 210
City-St-Zip: BOCA RATON, FL 33487

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 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: ROBERT A JAMES JR MGRM 01/09/2006

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