

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056081

FILED
Jul 07, 2008
Secretary of State

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:

C/O THE FINCH GROUP
6111 BROKEN SOUND PARKWAY NW SUITE 150
BOCA RATON, FL 33487

Current Mailing Address:

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

New Mailing Address:

C/O THE FINCH GROUP
6111 BROKEN SOUND PARKWAY NW SUITE 150
BOCA RATON, FL 33487

FEI Number: 20-2934576 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:

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:

JAMES, ROBERT A JR.
C/O THE FINCH GROUP
6111 BROKEN SOUND PARKWAY NW SUITE 150
BOCA RATON, FL 33487 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: _____

07/07/2008

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: MGRM (X) Change () Addition
Name: JAMES, ROBERT A JR.
Address: 6111 BROKEN SOUND PARKWAY NW SUITE 150
City-St-Zip: BOCA RATON, FL 33487

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: ROBERT A. JAMES, JR.

MGMR

07/07/2008

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