

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056081

**FILED**  
**Jun 15, 2009**  
**Secretary of State**

**Entity Name:** CHARLOTTE ADMINISTRATION LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**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  
6111 BROKEN SOUND PARKWAY NW SUITE 150  
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:** 6111 BROKEN SOUND PARKWAY NW SUITE 150  
**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 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

06/15/2009

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