

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