

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056081

FILED  
Feb 17, 2010  
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 ( )

**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  
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 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: DENNIS H. BLACKINTON

TRES

02/17/2010

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