

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060383

FILED
Aug 11, 2006
Secretary of State

Entity Name: CHARLOTTE LAND B AND P HOLDING L.L.C.

Current Principal Place of Business:

15325 SW 99 AVENUE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

15325 SW 99 AVENUE
MIAMI, FL 33157

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

Name and Address of New Registered Agent:

POLLARD, HERMINE
15325 SW 99 AVENUE
MIAMI, FL 33157 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: POLLARD, HERMINE
Address: 15325 SW 99 AVENUE
City-St-Zip: MIAMI, FL 33157

Title: MGRM () Delete
Name: BAILEY, ROBERT
Address: 15325 SW 99 AVENUE
City-St-Zip: MIAMI, FL 33157

Title: MGRM () Delete
Name: BAILEY, RICHARD
Address: 2154 LARIT DR.
City-St-Zip: BULL HEAD CITY, AZ 86442

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HERMINE POLLARD

MGRM

08/11/2006

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