

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060383

FILED
Mar 15, 2010
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

POLLARD, HERMINE MGRM
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: HERMINE POLLARD

03/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

Title: MGRM
Name: BAILEY, RICHARD MGRM
Address: P.O. BOX 21944
City-St-Zip: BULLHEAD CITY, AZ 86439

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: HERMINE POLLARD

MGRM

03/15/2010

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