2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 16, 2011
Secretary of State

DOCUMENT# L05000060383

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 MGRM
15325 SW 99 AVENUE
MIAMI, FL 33157 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: 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 Statues.

SIGNATURE: ROBERT BAILEY MGRM 02/16/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date