

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068594

FILED
Feb 12, 2008
Secretary of State

Entity Name: CHURCHILL CHARLOTTE, LLC

Current Principal Place of Business:

426 E. CENTRAL BLVD.
ORLANDO, FL 32801

New Principal Place of Business:

629 E. RIDGEWOOD STREET
ORLANDO, FL 32803

Current Mailing Address:

426 E. CENTRAL BLVD.
ORLANDO, FL 32801

New Mailing Address:

629 E. RIDGEWOOD STREET
ORLANDO, FL 32803

FEI Number: 20-4055293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, WENDY R
100 S. ORANGE AVENUE
SUITE 200
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

STOREY, PHILIP D
100 S. ORANGE AVENUE
SUITE 200
ORLANDO, FL 32801 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: PHILIP D. STOREY

02/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MURRAY, MIKE
Address: 426 E. CENTRAL BLVD.
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MURRAY, MIKE
Address: 629 E. RIDGEWOOD STREET.
City-St-Zip: ORLANDO, FL 32803

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: MIKE MURRAY

MGR

02/12/2008

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