

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074958

FILED
Apr 24, 2007
Secretary of State

Entity Name: PETRICHOR DEVELOPMENT - CHARLOTTE, LLC

Current Principal Place of Business:

222 LAKEVIEW AVENUE
SUITE 400 - ATTENTION: MICHAEL GREENE
WEST PALM BEACH, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

222 LAKEVIEW AVENUE
SUITE 400 - ATTENTION: MICHAEL GREENE
WEST PALM BEACH, FL 33324 US

New Mailing Address:

FEI Number: 20-4654761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, MICHAEL M
9610 SEA TURTLE DRIVE
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

GREENE, MICHAEL M
400 N PINE ISLAND RD. #300
PLANTATION, FL 33324 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:

04/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GREENE, MICHAEL M
Address: MICHAEL GREENE
City-St-Zip: PLANTATION, MI 33324 MI

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GREENE, MICHAEL M
Address: 400 N PINE ISLAND RD. #300
City-St-Zip: PLANTATION, MI 33324 MI

Title: MGR () Change (X) Addition
Name: SORENSEN, KEITH
Address: 400 N PINE ISLAND RD. #300
City-St-Zip: PLANTATION, FL 33324

Title: MGR () Change (X) Addition
Name: SHACTER, BARRY
Address: 400 N PINE ISLAND RD. #300
City-St-Zip: PLANTATION, FL 33324

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: BARRY SHACTER

MGR

04/24/2007

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