

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074958

FILED
Apr 26, 2011
Secretary of State

Entity Name: PETRICHOR DEVELOPMENT - CHARLOTTE, LLC

Current Principal Place of Business:

400 N PINE ISLAND RD
SUITE 300
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

400 N PINE ISLAND RD
SUITE 300
PLANTATION, 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
400 N PINE ISLAND RD. #300
PLANTATION, FL 33324 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: MGR
Name: GREENE, MICHAEL M
Address: 400 N PINE ISLAND RD. #300
City-St-Zip: PLANTATION, MI 33324 MI

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

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

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: SHACTER, BARRY

MGR

04/26/2011

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