2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093297

FILED
Feb 16, 2006
Secretary of State

Entity Name: CHARLOTTE DEVELOPMENT COMPANY, L.L.C.

Current Principal Place of Business:

5801 CONGRESS AVE.
BOCA RATON, FL 33487

New Principal Place of Business:

5801 CONGRESS AVE.
219
BOCA RATON, FL 33487 US

Current Mailing Address:

5801 CONGRESS AVE.
BOCA RATON, FL 33487

New Mailing Address:

5801 CONGRESS AVE
219
BOCA RATON, FL 33487 US

FEI Number: 20-3524785 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HARDIN, DAVID C ESQ.
C/O MOMBACH, BOYLE & HARDIN, P.A.
500 EAST BROWARD BLVD., SUITE 1950
FT. LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

HARDIN, DAVID C ESQ.
500 EAST BROWARD BLVD.,
SUITE 1950
FORT LAUDERDALE, FL 33394 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: ______________________ 02/16/2006
Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGMR ( ) Change (X) Addition
Name: BILOWIT, FRED MGMR
Address: 5801 CONGRESS AVE
City-St-Zip: BOCA RATON, FL 33487

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: FRED BILOWIT MGMR 02/16/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date