

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093297

FILED
Feb 26, 2008
Secretary of State

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

Current Principal Place of Business:

5801 CONGRESS AVE.
219
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

5801 CONGRESS AVE
219
BOCA RATON, FL 33487 US

New Mailing Address:

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.
500 EAST BROWARD BLVD.,
SUITE 1950
FORT LAUDERDALE, FL 33394 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: MGMR () Delete
Name: BILOWIT, FRED MGMR
Address: 5801 CONGRESS AVE
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRED BILOWIT

MGRM

02/26/2008

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