

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120312

FILED
Apr 19, 2006
Secretary of State

Entity Name: CHARLOTTE LAND DEVELOPMENT GROUP LLC

Current Principal Place of Business:

18494 ARAPAHOE CIRCLE
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

Current Mailing Address:

18494 ARAPAHOE CIRCLE
PORT CHARLOTTE, FL 33948

New Mailing Address:

FEI Number: 37-6663943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SYMONDS, BRENDA
18494 ARAPAHOE CIRCLE
PORT CHARLOTTE, FL 33948 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 () Delete
Name: SYMONDS, JOEL
Address: 18494 ARAPAHOE CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: MGRM () Delete
Name: GARDINER, DAVID
Address: 7803 BERKSHIRE PINES DRIVE
City-St-Zip: NAPLES, FL 34104

Title: MGRM () Delete
Name: ZIELINSKI, GARY
Address: 381 16TH STREET SE
City-St-Zip: NAPLES, FL 34117

ADDITIONS/CHANGES:

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

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

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

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: JOEL WILLIAM SYMONDS

MGR

04/19/2006

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