

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000120312

FILED
Mar 09, 2007
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: ZOLIS, ALLAN
Address: 2247 HAMBURG LANE
City-St-Zip: PUNTA GORDA, FL 33983**Title:** MGRM (X) Delete
Name: ZOLIS, AUDRY
Address: 2247 HAMBURG LANE
City-St-Zip: PUNTA GORDA, FL 33983**Title:** MGRM (X) Delete
Name: SYMONDS, BRENDA
Address: 18494 ARAPAHOE CIR
City-St-Zip: PORT CHARLOTTE, FL 33948**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGRM (X) Change () Addition
Name: SYMONDS, BRENDA
Address: 18494 ARAPAHOE CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33948**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: BRENDA SYMONDS

MGMR

03/09/2007

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