

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 22, 2008 08:00 AM
Secretary of State

DOCUMENT # L06000005045

1. Entity Name
CHARLOTTE RESORT LLC



Principal Place of Business
**8825 TAMiami TRAIL EAST
NAPLES, FL 34113**

Mailing Address
**8825 TAMiami TRAIL EAST
NAPLES, FL 34113**



04152008 No Chg-LLC

CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

4. FEI Number 20-4116684	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	

6. Name and Address of Current Registered Agent

**BURKE, CONSTANCE M
1107 WEST MARION AVE STE 112
PUNTA GORDA, FL 33950**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

U000000913858
05/08/08-80033-007 138.75

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DE LANGE, LUIT 8825 TAMiami TRAIL EAST NAPLES, FL 34113
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BOFF, JOSEPH D 942 COLLIER BLVD MARCO ISLAND, FL 34145
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BOBROW, JOEL I 8825 TAMiami TRAIL EAST NAPLES, FL 34113
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DE LANGE-GARNER, ULRIKE 8825 TAMiami TRAIL EAST NAPLES, FL 34113
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

Ulrich de Lange-Garner

Ulrich de Lange-Garner

4/16/08

229-774-5777