

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009779

FILED
Jul 31, 2007
Secretary of State

Entity Name: CHARLOTTE LAND HOLDINGS, LLC

Current Principal Place of Business:

3192 NW 60TH ST.,
BOCA RATON, FL 33431

New Principal Place of Business:

3192 NW 60TH ST.,
BOCA RATON, FL 33496

Current Mailing Address:

3192 NW 60TH ST.,
BOCA RATON, FL 33431

New Mailing Address:

3192 NW 60TH ST.,
BOCA RATON, FL 33496

FEI Number: 20-4576739 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HORNE, WAYNE
3192 N.W. 60TH STREET
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

HORNE, WAYNE
3192 N.W. 60TH STREET
BOCA RATON, FL 33496 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:

07/31/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PRANK, NICO
Address: 6501 NORTH CONGRESS AVENUE
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM () Delete
Name: HORNE, WAYNE
Address: 6501 NORTH CONGRESS AVENUE
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

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 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: WAYNE HORNE

MGR

07/31/2007

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