

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009779

FILED
Feb 18, 2010
Secretary of State

Entity Name: CHARLOTTE LAND HOLDINGS, LLC

Current Principal Place of Business:

877 WALNUT TERR
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

131 STUTTS RD.
MOORESVILLE, NC 28117

New Mailing Address:

FEI Number: 20-4576739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORNE, WAYNE
3192 N.W. 60TH STREET
BOCA RATON, FL 33496 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: MGRM
Name: PRONK, NICO
Address: 6501 NORTH CONGRESS AVENUE
City-St-Zip: BOCA RATON, FL 33487

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

I hereby 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

MGRM

02/18/2010

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