

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033366

FILED
Jan 24, 2008
Secretary of State

Entity Name: HUDSON RANCH CHARLOTTE, LLC

Current Principal Place of Business:

2548 BLAIRSTONE PINES DRIVE
TALLAHASSEE, FL 32301

New Principal Place of Business:

10800 LAKESIDE DRIVE
CORAL GABLES, FL 33156

Current Mailing Address:

2548 BLAIRSTONE PINES DRIVE
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 20-8846947 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BRANNAN, ROBERT C ESQ
2548 BLAIRSTONE PINES DRIVE
TALLAHASSEE, FL 32301 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: SCHENKMAN, JOEL
Address: 10800 LAKESIDE DRIVE
City-St-Zip: CORAL GABLES, FL 33156

Title: MGR () Delete
Name: FELDMAN, STEVEN J
Address: 2127 BRICKELL AVE SUITE 2002
City-St-Zip: MIAMI, FL 33129

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: ROBERT C. BRANNAN RA 01/24/2008

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