

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090411

Entity Name: CHARLOTTE MOON, LLC

FILED
May 07, 2007
Secretary of State

Current Principal Place of Business:

9225 BELLEZA WAY
#203
FT MYERS, FL 33908 US

Current Mailing Address:

PO BOX 60174
FT MYERS, FL 33906 US

New Principal Place of Business:

3806 TAMiami TRAIL
SUITE A
PORT CHARLOTTE, FL 33952 US

New Mailing Address:

FEI Number: 20-5548777 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:

MONFORT, VICTORIA
9225 BELLEZA WAY
#203
FT MYERS, FL 33908 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: MONFORT, VICTORIA
Address: 9225 BELLEZA WAY #203
City-St-Zip: FT MYERS, FL 33908 US

Title: MGR () Delete
Name: MONFORT, LAWRENCE
Address: 9225 BELLEZA WAY #203
City-St-Zip: FT MYERS, FL 33908 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MONFORT, VICTORIA
Address: 9225 BELLEZA WAY #203
City-St-Zip: FT MYERS, FL 33908 US

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: VICTORIA MONFORT

MGRM

05/07/2007

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