

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097766

FILED
Jan 31, 2007
Secretary of State

Entity Name: CHARLTON TIMBERLAND, LLC

Current Principal Place of Business:

8102 SABAL OAK LANE
JACKSONVILLE, FL 32256

New Principal Place of Business:

208 N. LAURA STREET
SUITE 900
JACKSONVILLE, FL 32202

Current Mailing Address:

8102 SABAL OAK LANE
JACKSONVILLE, FL 32256

New Mailing Address:

208 N. LAURA STREET
SUITE 900
JACKSONVILLE, FL 32202

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAVALIEROS, NIKOLAS
8102 SABAL OAK LANE
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

ALBERTELLI & HALSEMA, P.L.
208 N. LAURA STREET
SUITE 900
JACKSONVILLE, FL 32202 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: JAY HALSEMA

01/31/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KAVALIEROS, NICOLAS
Address: 8102 SABAL OAK LANE
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM (X) Delete
Name: RITCH, TIMOTHY
Address: 9995 GATE PARKWAY STE. 400
City-St-Zip: JACKSONVILLE, FL 32246

Title: MGRM (X) Delete
Name: BOREE, GREGORY
Address: 9995 GATE PARKWAY STE. 400
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES:

Title: MNGR (X) Change () Addition
Name: C/O ALBERTELLI & HAL, SEMA, P.L.
Address: 208 N. LAURA STREET, SUITE 900
City-St-Zip: JACKSONVILLE, FL 32202

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 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: NIKOLAS KAVALIEROS

MR.

01/31/2007

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