2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067440

Entity Name: CHARLOTTE OAKS, LLC

FILED Feb 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

639 EAGLE WATCH LANE OSPREY, FL 34229

Current Mailing Address: New Mailing Address:

639 EAGLE WATCH LANE OSPREY, FL 34229

FEI Number: 26-0579550 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILSON, MICHAEL J CROSS STREET CORPORATE SERVICES, LLC 200 S. ORANGE AVENUE 200 S. ORANGE AVENUE SARASOTA, FL 34236 US SARASOTA, FL 34236 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: WILLIAM T. HARRISON, JR., AS VP 02/09/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ROBINSON, SARAH W Address: 639 EAGLE WATCH LANE City-St-Zip: OSPREY, FL 34229

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 Statues.

SIGNATURE: SARAH W. ROBINSON MGR 02/09/2011