

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022820

FILED
Feb 18, 2010
Secretary of State

Entity Name: CHARLOTTE DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

1950 WRENFIELD LN.
OVIEDO, FL 32765 US

New Principal Place of Business:

1858 N. ALAFAYA TRAIL
SUITE 200
ORLANDO, FL 32826 US

Current Mailing Address:

PO BOX 677205
ORLANDO, FL 32867 US

New Mailing Address:

FEI Number: 26-3801383 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LAWHUN, JAMES
1950 WRENFIELD LN.
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

LAWHUN, JAMES
1858 N. ALAFAYA TRAIL
SUITE 200
ORLANDO, FL 32826 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: _____

Electronic Signature of Registered Agent

02/18/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LAWHUN, JAMES
Address: 1858 N. ALAFAYA TRAIL SUITE 200
City-St-Zip: ORLANDO, FL 32826 US

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: JAMES LAWHUN

MGRM

02/18/2010

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