2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032366

Entity Name: CHARLOTTE ACQUISITIONS GROUP LLC

FILED Apr 19, 2010 Secretary of State

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

950 TAMIAMI TRAIL UNIT 101 PORT CHARLOTTE, FL 33953

Current Mailing Address: New Mailing Address:

950 TAMIAMI TRAIL UNIT 101 PORT CHARLOTTE, FL 33953

FEI Number: 26-4590454 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:

OSKEY, RONALD B 950 TAMIAMI TRAIL UNIT 101 PORT CHARLOTTE, FL 33953 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: OSKEY, RONALD B

Address: 950 TAMIAMI TRAIL UNIT 101 City-St-Zip: PORT CHARLOTTE, FL 33953

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: RONALD B. OSKEY MGRM 04/19/2010