2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066269

Entity Name: LAVERNE PROPERTY OF CHARLOTTE, LLC

FILED Apr 27, 2012 Secretary of State

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

22491 PEACHLAND BLVD. PT CHARLOTTE, FL 33954

Current Mailing Address: New Mailing Address:

22491 PEACHLAND BLVD. PT CHARLOTTE, FL 33954

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

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

SABINO, FILOMENA F 22491 PEACHLAND BLVD. PT CHARLOTTE, FL 33954 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: SABINO, FILOMENA F Address: 22491 PEACHLAND BLVD. City-St-Zip: PT CHARLOTTE, FL 33954

Title: MGRM

Name: SABINO, JOSE M
Address: 22491 PEACHLAND BLVD.
City-St-Zip: PT CHARLOTTE, FL 33954

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: FILOMENA F SABINO MGRM 04/27/2012