

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109263

FILED
Apr 12, 2012
Secretary of State

Entity Name: CHARLOTTE SHORES 1 LLC

Current Principal Place of Business:

310 N ATLANTIC DRIVE
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

310 N ATLANTIC DRIVE
LANTANA, FL 33462

New Mailing Address:

FEI Number: 27-1330333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLOMKA, WILLIAM S
310 N ATLANTIC DRIVE
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

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: SLOMKA, WILLIAM S
Address: 310 N ATLANTIC DR
City-St-Zip: LANTANA, FL 33462

Title: MGR
Name: SLOMKA, IMELDA
Address: 310 N ATLANTIC DR
City-St-Zip: LANTANA, FL 33462

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: IMELDA SLOMKA

MRS

04/12/2012

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