

**2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Feb 11, 2012  
Secretary of State**

DOCUMENT# L10000000866

**Entity Name:** CHARLOTTE ENGLAND, LLC

**Current Principal Place of Business:**

23263 HAINLIN AVENUE  
PORT CHARLOTTE, FL 33980

**New Principal Place of Business:**

**Current Mailing Address:**

23263 HAINLIN AVENUE  
PORT CHARLOTTE, FL 33980

**New Mailing Address:**

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

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

ENGLAND, CHARLOTTE I  
23263 HAINLIN AVENUE  
PORT CHARLOTTE, FL 33980    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:                      MGR  
Name:                      ENGLAND, CHARLOTTE I  
Address:                      23263 HAINLIN AVENUE  
City-St-Zip:                      PORT CHARLOTTE, FL 33980

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: CHARLOTTE I. ENGALND                      MGR                      02/11/2012

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