

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000000866

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

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