2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000026807

Entity Name: CHARLES LANDING, LLC

FILED Jan 14, 2011 Secretary of State

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

1001 LEXINGTON AVE ROCHESTER, NY 14606

Current Mailing Address: New Mailing Address:

1001 LEXINGTON AVE ROCHESTER, NY 14606

FEI Number: 27-2091448 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ROSATI, THOMAS 8677 MARLAMOOR LN W PALM BEACH, FL 33412 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: MGR

Name: SUMMERS, JOHN M Address: 1001 LEXINGTON AVE City-St-Zip: ROCHESTER, NY 14606

Title: MGR

Name: MARVALD, KENNETH A Address: 1001 LEXINGTON AVE City-St-Zip: ROCHESTER, NY 14606

Title: MGR

Name: BALDINO, EUGENE W Address: 1001 LEXINGTON AVE City-St-Zip: ROCHESTER, NY 14606

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: KENNETH A. MARVALD MGR 01/14/2011