2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000077830

Entity Name: CHARLOTTE HARBOR LANDING, LLC

FILED Mar 03, 2011 Secretary of State

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

270 GILCREST AVENUE BOCA GRANDE, FL 33921 US

Current Mailing Address: New Mailing Address:

2154 VISTA LANISA
CARLSBAD, CA 92009 US
2154 VISTA LA NISA
CARLSBAD, CA 92009 US
CARLSBAD, CA 92009 US

FEI Number: 33-0994245 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

REGNERY, WILLIAM H 270 GILCREST AVENUE BOCA GRANDE, FL 33921 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:
 EAR PROPERTY CO.

 Address:
 #33, 5348 VEGAS DRIVE

 City-St-Zip:
 LAS VEGAS, NV 89108 US

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: EAR PROPERTY CO. MGR 03/03/2011