2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002023

Address:

City-St-Zip:

EAST SYRACUSE, NY 13057

Entity Name: CAMERON CHARLOTTE, LLC

FILED May 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6007 FAIR LAKES ROAD #100 EAST SYRACUSE, NY 13057 **New Mailing Address: Current Mailing Address:** 6007 FAIR LAKES ROAD #100 EAST SYRACUSE, NY 13057 FEI Number: 06-1703884 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: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete VALENTI, THOMAS J Name: Name: Address: 6007 FAIR LAKES ROAD, SUITE 100 Address: City-St-Zip: EAST SYRACUSE, NY 13057 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: GOETHE, JOSEPH J Name: Address: 6007 FAIR LAKES ROAD, SUITE 100 Address: City-St-Zip: EAST SYRACUSE, NY 13057 City-St-Zip: Title: MGR () Delete Title: () Change () Addition ADLER, LAURENCE R Name: Name: 6007 FAIR LAKES ROAD, SUITE 100

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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.

Address:

City-St-Zip:

SIGNATURE: MICHAEL L FRANCIS 05/07/2009