2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002023

Entity Name: CAMERON CHARLOTTE, LLC

FILED Apr 27, 2010 Secretary of State

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

6007 FAIR LAKES ROAD #100

EAST SYRACUSE, NY 13057

Current Mailing Address: New 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:

Title: MGR

Name: VALENTI, THOMAS J

Address: 6007 FAIR LAKES ROAD, SUITE 100 City-St-Zip: EAST SYRACUSE, NY 13057

Title: MGR

Name: GOETHE, JOSEPH J

Address: 6007 FAIR LAKES ROAD, SUITE 100 City-St-Zip: EAST SYRACUSE, NY 13057

Title: MGR

Name: ADLER, LAWRENCE R

Address: 6007 FAIR LAKES ROAD, SUITE 100 City-St-Zip: EAST SYRACUSE, NY 13057

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: THOMAS J VALENTI MGR 04/27/2010