2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027375

Entity Name: PUNTA GORDA I-75, LLC

FILED Apr 13, 2011 Secretary of State

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

1400 GULFSHORE BLVD N 225 BANYAN BLVD 142 210

NAPLES, FL 34102 NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

 1400 GULFSHORE BLVD N
 225 BANYAN BLVD

 142
 210

 NAPLES, FL 34102
 NAPLES, FL 34102

FEI Number: 20-4486924 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:

VOGEL, JAMES D C/O VOGEL LAW OFFICE, P.A. 3936 TAMIAMI TRAIL NORTH, SUITE B NAPLES, FL 34103 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: PGI-75 MANAGEMENT, LLC
Address: 225 BANYAN BLVD STE 210
City-St-Zip: NAPLES, FL 34102

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: ASA W CANDLER III MGR 04/13/2011