

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034053

FILED  
Feb 16, 2011  
Secretary of State

**Entity Name:** THE POINT AT PORT CHARLOTTE, LLC

**Current Principal Place of Business:**

4645 S.E. 11TH PLACE, SUITE 103  
CAPE CORAL, FL 33904

**New Principal Place of Business:**

**Current Mailing Address:**

4645 S.E. 11TH PLACE, SUITE 103  
CAPE CORAL, FL 33904

**New Mailing Address:**

**FEI Number:** 27-0243340

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PINEDA, HERNAN  
4645 S.E. 11TH PLACE, SUITE 103  
CAPE CORAL, FL 33904 US

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

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: PINEDA, HERNAN  
Address: 4645 S.E. 11TH PLACE, SUITE 103  
City-St-Zip: CAPE CORAL, FL 33904

Title: MGRM  
Name: DIEZ, JUAN A  
Address: 4645 S.E. 11TH PLACE, SUITE 103  
City-St-Zip: CAPE CORAL, FL 33904

Title: MGRM  
Name: DIEZ, MARIA A  
Address: 4645 S.E. 11TH PLACE, SUITE 103  
City-St-Zip: CAPE CORAL, FL 33904

Title: MGRM  
Name: PELAYA HOLDINGS INC  
Address: 4645 S.E. 11TH PLACE, SUITE 103  
City-St-Zip: CAPE CORAL, FL 33904

Title: MGRM  
Name: VIOLET ENTERPRISES  
Address: 4645 S.E. 11TH PLACE, SUITE 103  
City-St-Zip: CAPE CORAL, FL 33904

Title: MGRM  
Name: CADEMAR S.A.  
Address: 4645 S.E. 11TH PLACE, SUITE 103  
City-St-Zip: CAPE CORAL, FL 33904

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 Statutes.

SIGNATURE: HERNAN PINEDA

MGR

02/16/2011

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date