

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034053

FILED
Feb 24, 2012
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:

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

Current Mailing Address:

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

New Mailing Address:

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

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

02/24/2012

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