

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000022289

FILED
Apr 29, 2011
Secretary of State

Entity Name: CHARLOTTE HARBOR REGIONAL CENTER, LLC

Current Principal Place of Business:

3491 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952 US

New Principal Place of Business:

2421 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952 US

Current Mailing Address:

2421 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952 US

New Mailing Address:

PO BOX 380849
PORT CHARLOTTE, FL 33948

FEI Number: 27-2048896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALCO FLORIDA HOLDINGS, LLC
2421 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

STURGES, ERNEST W JR. ESQ
701 JC CENTER COURT
SUITE 3
PORT CHARLOTTE, FL 33954 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: ERNEST W. STURGES, JR., ESQ.

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HEISE, ALLEN
Address: 2421 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: MGRM
Name: HEISE, MARIA
Address: 2421 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33952 US

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: MARIA HEISE

MGRM

04/29/2011

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