

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000022289

FILED
Feb 15, 2012
Secretary of State

Entity Name: CHARLOTTE HARBOR REGIONAL CENTER, LLC

Current Principal Place of Business:

2421 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952 US

New Principal Place of Business:

1990 MAIN STREET
SUITE 750
SARASOTA, FL 34236 US

Current Mailing Address:

PO BOX 380849
PORT CHARLOTTE, FL 33948

New Mailing Address:

1990 MAIN STREET
SUITE 750
SARASOTA, FL 34236 US

FEI Number: 27-2048896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STURGES, ERNEST W JR. ESQ
701 JC CENTER COURT
SUITE 3
PORT CHARLOTTE, FL 33954 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: MGRM
Name: HEISE, ALLEN
Address: 1990 MAIN STREET, SUITE 750
City-St-Zip: SARASOTA, FL 34236

Title: MGRM
Name: HEISE, MARIA
Address: 1990 MAIN STREET, SUITE 750
City-St-Zip: SARASOTA, FL 34236 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

02/15/2012

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