

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000037331

FILED
Mar 12, 2012
Secretary of State

Entity Name: 246 PORT CHARLOTTE, LLC

Current Principal Place of Business:

1700 TAMIAMI TRAIL
G5
PORT CHARLOTTE, FL 33948 US

New Principal Place of Business:

Current Mailing Address:

2650 IMMOKALEE RD
BLDG 300 UNIT 2
NAPLES, FL 34110

New Mailing Address:

FEI Number: 35-2407517 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BLACKMON, PAUL
2650 IMMOKALEE RD
BLDG 300 UNIT 2
NAPLES, FL 34110 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: BLACKMON, PAUL
Address: 2650 IMMOKALEE RD
City-St-Zip: NAPLES, FL 34110

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: PAUL BLACKMON MGRM 03/12/2012

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