2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004420

Entity Name: PORT CHARLOTTE PROPERTIES LLC

Current Principal Place of Business:

103 19TH AVENUE BELMAR, NJ 07719

Current Mailing Address:

1815 CELESTE DR WALL, NJ 07719 US

FEI Number: 20-1836280 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2014

Secretary of State

CC2871807435

Authorized Person(s) Detail:

Title CATR

Name AMBONE, FRANCES
Address 1815 CELESTE DRIVE

City-State-Zip: WALL NJ 07719

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRANCES M. CATRAMBONE

PRESIDENT

04/29/2014