2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A28527

Apr 22, 2010 Secretary of State

Entity Name: PUNTA GORDA INTERCHANGE, LTD.

New Principal Place of Business: Current Principal Place of Business: 800 S. OSPREY AVE. SARASOTA, FL 34236 **Current Mailing Address: New Mailing Address:** 800 S. OSPREY AVE SARASOTA, FL 34236 FEI Number: 59-2954544 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SHEA, NORMAN J III 800 S. OSPREY AVE. SARASOTA, FL 34236 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 GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY: Document #: G11724 NORTH BAY INVEST. CORP. Name:

800 S OSPREY AVE Address: Address: City-St-Zip: SARASOTA, FL 34236 City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: NORMAN J SHEA RA 04/22/2010