


**2008 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**FILED** ✓  
**Apr 28, 2008 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # L00000002437</b> 1. Entity Name PORT CHARLOTTE LAND GROUP, L.L.C.	
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Principal Place of Business 255 ALHAMBRA CIR STE 325 MIAMI, FL 33134	Mailing Address 255 ALHAMBRA CIR STE 325 MIAMI, FL 33134
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04152008 No Chg-LLC

CR2E083 (12/07)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number 65-0865297	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$5.00</b> Additional Fee Required

**6. Name and Address of Current Registered Agent**

CHRISTOPHER J. MAC NAIR C/O BAYSHORE LAND GROUP, INC. 255 ALHAMBRA CIR, STE 325 MIAMI, FL 33134
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<b>DO NOT WRITE IN THIS SPACE</b>
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS \$138.75**  
**After May 1, 2008 Fee will be \$538.75**

**9. MANAGING MEMBERS/MANAGERS**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM TURNBERRY BAYSHORE, LLC 255 ALHAMBRA CIR, STE 325 MIAMI, FL 33134
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000000924550 05/19/08-80006-001 138.75 <b>DO NOT WRITE IN THIS SPACE</b>
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:**  Christopher J. MacNair 4/28/08 (305) 445-6161  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #