

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002437

FILED
Apr 15, 2009
Secretary of State

Entity Name: PORT CHARLOTTE LAND GROUP, L.L.C.

Current Principal Place of Business:

255 ALHAMBRA CIR
STE 325
MIAMI, FL 33134

New Principal Place of Business:

13680 NW 5TH STREET
SUITE 100
SUNRISE, FL 33325

Current Mailing Address:

255 ALHAMBRA CIR
STE 325
MIAMI, FL 33134

New Mailing Address:

13680 NW 5TH STREET
SUITE 100
SUNRISE, FL 33325

FEI Number: 65-0865297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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 US

Name and Address of New Registered Agent:

CHRISTOPHER J. MAC NAIR
C/O BAYSHORE LAND GROUP, INC.
13680 NW 5TH STREET, SUITE 100
SUNRISE, FL 33325 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:

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TURNBERRY BAYSHORE, LLC
Address: 255 ALHAMBRA CIR, STE 325
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TURNBERRY BAYSHORE, LLC
Address: 13680 NW 5TH STREET, SUITE 100
City-St-Zip: SUNRISE, FL 33325

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CHRISTOPHER J. MACNAIR

RA

04/15/2009

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