

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022254

FILED
Mar 25, 2011
Secretary of State

Entity Name: CHARLOTTE COUNTY PARK OF COMMERCE, LLC

Current Principal Place of Business:

3073 S HORSESHOE DR
STE 118
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

3073 S HORSESHOE DR
STE 118
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 04-3589749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINLEY, MICHAEL R ESQ.
18401 MURDOCK CIRCLE
PORT CHARLOTTE, FL 33948 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: VETTER, RICHARD
Address: 3073 SOUTH HORSESHOE DR SUITE 118
City-St-Zip: NAPLES, FL 34104

Title: D
Name: ARNOLD, DONALD L
Address: 3073 SOUTH HORSESHOE DR SUITE 118
City-St-Zip: NAPLES, FL 34104

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: RICHARD VETTER

MGRM

03/25/2011

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