

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 25, 2003 8:00 am
Secretary of State

04-25-2003 90751 041 ****50.00

DOCUMENT # L02000025653

1. Entity Name

CHARLOTTE HARBOR DEVELOPMENT, LLC



Principal Place of Business

**3191-B HARBOR BLVD.
PORT CHARLOTTE FL 33952**

Mailing Address

**3191-B HARBOR BLVD.
PORT CHARLOTTE FL 33952**

2. Principal Place of Business

13435 S. McCall Road

3. Mailing Address

13435 S. McCall Road

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Englewood, Florida

City & State

Englewood, Florida

4. FEI Number

57-1144313

Applied For

Not Applicable

Zip

33981

Country

U.S.A.

Zip

33981

Country

U.S.A.

5. Certificate of Status Desired ☐

**\$5.00 Additional
Fee Required**

6. Name and Address of Current Registered Agent

DUNN, CAROL J. Registered Agent was
3191-B HARBOR BLVD. previously changed on
PORT CHARLOTTE FL 33952 12/24/02 to Murray
Baker.

7. Name and Address of New Registered Agent

Name **Murray Baker**

Street Address (P.O. Box Number is Not Acceptable)
13435 S. McCall Road

City **Englewood,**

FL

Zip Code
33981

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 \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2003

9. MANAGING MEMBERS/MANAGERS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete

10. ADDITIONS/CHANGES

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
MGRM	GED PAL,	7959 DOWNE PLACE, #102, NAPLES, FLORIDA	34104		
MGMR	MARC BESHEARS,	TILLY TERRACE, NAPLES, FLORIDA			
MGRM	GORDON M. BAKER	13435 S. McCall Road	Englewood, FL 33981		
MGMR	THOMAS SMITH,	96 MONTGOMERIE TERRACE SKELMORLIE, AYRSHIRE, SCOTLAND			
MGRM	PATRICK J. O'REGAN,	5 GREENHILL, LIMERICK, IRELAND			

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

SIGNATURE: Murray Baker
Manager

4/21/03

(941-698-0523

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083 (10/02)