


2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 19, 2004 08:00 AM
Secretary of State

DOCUMENT # L02000028070

1. Entity Name
TRACT N, EIGHTH ADDITION TO PORT CHARLOTTE SUBDIVISION, LLC



Principal Place of Business 7815 S.W. 24 STREET, SUITE 106 MIAMI, FL 33155	Mailing Address 7815 S.W. 24 STREET, SUITE 106 MIAMI, FL 33155
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DO NOT WRITE IN THIS SPACE



04132004 No Chg-LLC CR2E083 (10/03)

4. FEI Number 22-3889028	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

**NATALI, SERGIO
 16711 COLLINS AVENUE, SUITE 1801
 SUNNY ISLE BEACH, FL 33160**

DO NOT WRITE IN THIS SPACE

7. 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: *Sergio Natali* DATE: 4-14-04

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

**Filing Fee is \$50.00
 Due by May 1, 2004**

000000119578
 04/19/04-80105-014 50.00

8. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MERCADO, DOUGLAS 7815 S.W. 24 STREET, SUITE 106 MIAMI, FL 33155
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SCATENA, ALFREDO 20566 BRIAN CRESENT, 2ND FLOOR BAYSIDE, NY 11360
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR NATALI, SERGIO 16711 COLLINS AVENUE, #1801 SUNNY ISLES, FL 33160
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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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: *Sergio Natali* DATE: 4-14-04

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #