

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013344

FILED
May 01, 2009
Secretary of State

Entity Name: NATIONAL RECREATIONAL PROPERTIES OF PORT CHARLOTTE, LLC

Current Principal Place of Business:

ONE MAUCHLY
IRVINE, CA 92618

New Principal Place of Business:

Current Mailing Address:

ONE MAUCHLY
IRVINE, CA 92618

New Mailing Address:

FEI Number: 51-0461034 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DADY, ROBERT E ESQUIRE
FIELDSTONE, LESTER, SHEAR & DENBERG
201 ALHAMBRA CIR., #601
CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FRIEDEN, JEFFREY P
Address: ONE MAUCHLY
City-St-Zip: IRVINE, CA 92618

Title: MGRM () Delete
Name: FRIEDMAN, ROBERT D
Address: ONE MAUCHLY
City-St-Zip: IRVINE, CA 92618

Title: MGR (X) Delete
Name: DADY, CINDY ANN
Address: ONE MAUCHLY
City-St-Zip: IRVINE, CA 92618

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FRIEDEN, JEFFREY P
Address: ONE MAUCHLY
City-St-Zip: IRVINE, CA 92618

Title: MGR (X) Change () Addition
Name: FRIEDMAN, ROBERT D
Address: ONE MAUCHLY
City-St-Zip: IRVINE, CA 92618

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFFREY P. FRIEDEN

MGR

05/01/2009

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