

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033322

FILED
Apr 26, 2007
Secretary of State

Entity Name: PUNTA GORDA OF CHARLOTTE COUNTY, LLC

Current Principal Place of Business:

3609 MADACA LANE
TAMPA, FL 33618

New Principal Place of Business:

3629 MADACA LANE
TAMPA, FL 33618

Current Mailing Address:

3609 MADACA LANE
TAMPA, FL 33618

New Mailing Address:

3629 MADACA LANE
TAMPA, FL 33618

FEI Number: 20-1327902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRZCINSKI, RICHARD L
3609 MADACA LANE
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

TRZCINSKI, RICHARD L
3629 MADACA LANE
TAMPA, FL 33618 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:

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PUNTA GORDA HOLDINGS, , LLC
Address: 3609 MADACA LANE
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PUNTA GORDA HOLDINGS, , LLC
Address: 3629 MADACA LANE
City-St-Zip: TAMPA, FL 33618

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: RICHARD TRZCINSKI

MGR

04/26/2007

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