

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033322

FILED
Apr 26, 2011
Secretary of State

Entity Name: PUNTA GORDA OF CHARLOTTE COUNTY, LLC

Current Principal Place of Business:

3629 MADACA LANE
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

3629 MADACA LANE
TAMPA, FL 33618

New Mailing Address:

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
3629 MADACA LANE
TAMPA, FL 33618 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: MGR
Name: PUNTA GORDA HOLDINGS, LLC
Address: 3629 MADACA LANE
City-St-Zip: TAMPA, FL 33618

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: PUNTA GORDA HOLDINGS LLC

MGR

04/26/2011

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