

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034693

FILED
Apr 21, 2004
Secretary of State

Entity Name: CHARLOTTE HARBOR AREA INVESTMENTS LLC

Current Principal Place of Business:

4130 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952 92

New Principal Place of Business:

Current Mailing Address:

4130 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952 92

New Mailing Address:

FEI Number: 20-0247971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYMANS, MICHAEL P
99 NESBIT STREET
PUNTA GORDA, FL 33950 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/MEMBERS:

Title: MGR () Delete
Name: POPPER, PAUL M
Address: 4130 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: MGR () Delete
Name: SCHMIDT, HEINZ
Address: 11803 METRO PARKWAY
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: PAUL M. POPPER

MGR

04/21/2004

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