2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004942

Entity Name: PUNTA GORDA LIFE, LLC

FILED Apr 01, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

2326 VIA VENETO DRIVE PUNTA GORDA, FL 33950

Current Mailing Address: New Mailing Address:

2326 VIA VENETO DRIVE PUNTA GORDA, FL 33950

FEI Number: 41-2127815 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAGNIN, JOHN D 2326 VIA VENETO DRIVE PUNTA GORDA, FL 33950 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

MANAGING MEMBERS/MANAGERS:

Γitle: MGRM

Name: MAGNIN, JOHN D
Address: 2326 VIA VENETO DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: MGRM

 Name:
 MAGNIN, MARY E

 Address:
 2326 VIA VENETO DRIVE

 City-St-Zip:
 PUNTA GORDA, FL 33950

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 Statues.

SIGNATURE: JOHN MAGNIN MGRM 04/01/2011