

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031991

FILED
Jan 12, 2009
Secretary of State

Entity Name: CHARLOTTE COUNTY GENERATORS, LLC

Current Principal Place of Business:

191 APPIAN STREET
PORT CHARLOTTE, FL 33954 US

New Principal Place of Business:

Current Mailing Address:

191 APPIAN STREET
PORT CHARLOTTE, FL 33954 US

New Mailing Address:

FEI Number: 16-1720045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSSI, EDWARD JR.
191 APPIAN STREET
PORT CHARLOTTE, FL 33954 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: MGRM () Delete
Name: ROSSI, EDWARD M JR.
Address: 191 APPIAN STREET
City-St-Zip: PORT CHARLOTTE, FL 33954 US

Title: MGRM () Delete
Name: ROSSI, OLGA J
Address: 191 APPIAN STREET
City-St-Zip: PORT CHARLOTTE, FL 33954 US

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 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: OLGA J. ROSSI

MGRM

01/12/2009

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