

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031991

FILED
Jan 08, 2010
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
Name: ROSSI, EDWARD M JR.
Address: 191 APPIAN STREET
City-St-Zip: PORT CHARLOTTE, FL 33954 US

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

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: OLGA J.ROSSI

MGRM

01/08/2010

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