

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031991

FILED
Jan 18, 2012
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:

2112 JACOBS ST
PORT CHARLOTTE, FL 33953 US

Current Mailing Address:

191 APPIAN STREET
PORT CHARLOTTE, FL 33954 US

New Mailing Address:

2112 JACOBS ST
PORT CHARLOTTE, FL 33953 US

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:

MAIN, THOMAS
2112 JACOBS ST
PORT CHARLOTTE, FL 33953 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: THOMAS M. MAIN

01/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MAIN, THOMAS M
Address: 2112 JACOBS ST
City-St-Zip: PORT CHARLOTTE, FL 33953 US

Title: MGRM
Name: MAIN, HESPER J
Address: 2112 JACOBS ST
City-St-Zip: PORT CHARLOTTE, FL 33953 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: THOMAS M. MAIN

MGRM

01/18/2012

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