

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 01, 2008 8:00 am
Secretary of State

02-01-2008 90047 023 ***138.75

DOCUMENT # L04000038343

1. Entity Name
CHARLOTTE LAND HOLDING, LLC



Principal Place of Business
126 EAST OLYMPIA AVE, STE 301
PUNTA GORDA, FL 33950

Mailing Address
126 EAST OLYMPIA AVE, STE 301
PUNTA GORDA, FL 33950

60000000



2. Principal Place of Business - No P.O. Box #

4161 Tamiami Trail
Suite, Apt. #, etc. 101

3. Mailing Address

4161 Tamiami Trail
Suite, Apt. #, etc. 101

01232008 Chg-LLC CR2E083 (12/06)

City & State
Port Charlotte, FL

City & State
Port Charlotte, FL

4. FEI Number
20-1159140

Applied For
Not Applicable

Zip 33952 Country USA

Zip 33952 Country USA

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

FILEMAN, GARY T
126 WEST OLYMPIA AVENUE, STE. 301
PUNTA GORDA, FL 33950

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE MGRM ☐ Delete
NAME KALER, DAVID J
STREET ADDRESS 287 SEBBINS TERRACE
CITY-ST-ZIP PORT CHARLOTTE, FL 33952

TITLE MGRM ☐ Delete
NAME TUCCI, STEVEN M
STREET ADDRESS 7147 CURTISS AVE
CITY-ST-ZIP SARASOTA, FL 34231

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 32381 Stene Drive
CITY-ST-ZIP Punta Gorda, FL 33982

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

1-28-08

941-125-0984