2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056070

Entity Name: PORT CHARLOTTE VACANT LAND LLC

FILED Mar 15, 2005 Secretary of State

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

2801 N UNIVERSITY DRIVE STE. 301 CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

2801 N UNIVERSITY DRIVE STE. 301 CORAL SPRINGS, FL 33065

FEI Number: 20-1423822 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:

DAIAGI, SCOTT 2801 N UNIVERSITY DRIVE STE. 301 CORAL SPRINGS, FL 33065 US DAIAGI, SCOTT R PRES 2801 N UNIVERSITY DRIVE STE. 301 CORAL SPRINGS, FL 33065 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: SCOTT DAIAGI 03/15/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

 Title:
 () Delete
 Title:
 MGR () Change (X) Addition

 Name:
 Name:
 PORT CHARLOTTE VACAN, T LAND LLC

 Address:
 Address:
 2801 N. UNIVERSITY DRIVE STE 301

 City-St-Zip:
 City-St-Zip:
 CORAL SPRINGS, FL 33065 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SCOTT DAIAGI PRES 03/15/2005