

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086809

FILED
Mar 18, 2008
Secretary of State

Entity Name: CHARLOTTE COUNTY PROPERTY MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

215 GEORGE ROAD, S.E.
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

1020 S. STEP ST.
NORTH PORT, FL 34286

Current Mailing Address:

P.O. BOX 494857
PORT CHARLOTTE, FL 33949

New Mailing Address:

1020 S. STEP ST.
NORTH PORT, FL 34286

FEI Number: 20-1947283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANUMURI, NAGARANI
215 GEORGE ROAD, S.E.
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

KANUMURI, NAGARANI
1020 S. STEP ST.
NORTH PORT, FL 34286 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:

03/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KANUMURI, NAGARANI
Address: 215 GEORGE RD. SE
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KANUMURI, NAGARANI
Address: 1020 S. STEP ST.
City-St-Zip: NORTH PORT, FL 34286

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: NAGARANI KANUMURI

MGRM

03/18/2008

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