2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED Jan 28, 2009 Secretary of State

Entity Name: CHARLOTTE COUNTY PROPERTY MANAGEMENT COMPANY, LLC

New Principal Place of Business: Current Principal Place of Business: 1020 S. STEP ST. NORTH PORT, FL 34286 **Current Mailing Address: 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: Name and Address of New Registered Agent: KANUMURI, NAGARANI 1020 S. STÉP 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

KANUMURI, NAGARANI Name: Name: Address: 1020 S. STEP ST. Address: City-St-Zip: NORTH PORT, FL 34286 City-St-Zip:

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** 01/28/2009