

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089899

FILED
Feb 27, 2005
Secretary of State

Entity Name: CHARLOTTE HARBOR LAND HOLDINGS LLC

Current Principal Place of Business:

134 NORTH SHORE TER
CHARLOTTE HARBOR, FL 33980

New Principal Place of Business:

660 CHARLOTTE ST
STE 5
PUNTA GORDA, FL 33950

Current Mailing Address:

134 NORTH SHORE TER
CHARLOTTE HARBOR, FL 33980

New Mailing Address:

660 CHARLOTTE ST
PUNTA GORDA, FL 33950

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOUT, TED W
134 NORTH SHORE TER
CHARLOTTE HARBOR, FL 33980 US

Name and Address of New Registered Agent:

STOUT, TED W
660 CHARLOTTE ST
PUNTA GORDA, FL 33950 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:

02/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: STOUT, TED W
Address: 134 NORTH SHORE TER
City-St-Zip: CHARLOTTE, FL 33980

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STOUT, TED W
Address: 660 CHARLOTTE ST
City-St-Zip: PUNTA GORDA, FL 33950

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: TED STOUT

MGRM

02/27/2005

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