

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006498

FILED
Apr 22, 2008
Secretary of State

Entity Name: CHARLOTTE COUNTY TRES AMIGOS, LLC

Current Principal Place of Business:

1691 HUNTER CREEK DRIVE
PUNTA GORDA, FL 33982

New Principal Place of Business:

Current Mailing Address:

1691 HUNTER CREEK DRIVE
PUNTA GORDA, FL 33982

New Mailing Address:

C/O MICHAEL P. HAYMENS
99 NESBIT STREET
PUNTA GORDA, FL 33950

FEI Number: 20-2491833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYMANS, MICHAEL P ESQ
FARR FARR EMERICH HACKETT AND CARR, P.A.
99 NESBIT STREET
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: POPPER, PAUL M
Address: 1691 HUNTER CREEK DRIVE
City-St-Zip: PUNTA GORDA, FL 33982

Title: MBR (X) Delete
Name: SCHMIDT, HEINZ
Address: 1691 HUNTER CREEK DRIVE
City-St-Zip: PUNTA GORDA, FL 33982

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: PAUL M POPPER

MGRM

04/22/2008

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