

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000006498

**FILED**  
**Apr 28, 2010**  
**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:**

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

**New Mailing Address:**

C/O MICHAEL P. HAYMANS  
215 WEST OLYMPIA AVENUE  
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:**

HAYMANS, MICHAEL P ESQ  
215 WEST OLYMPIA AVENUE  
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:** MICHAEL P. HAYMANS

04/28/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

I hereby 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

04/28/2010

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