

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006498

FILED
Mar 31, 2011
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
215 WEST OLYMPIA AVENUE
PUNTA GORDA, FL 33950

New Mailing Address:

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
215 WEST OLYMPIA AVENUE
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
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

03/31/2011

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