

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000010648

**FILED**  
**Jan 05, 2010**  
**Secretary of State**

**Entity Name:** THE THIRD GENERATION OF CHARLOTTE COUNTY, LLC

**Current Principal Place of Business:**

18401 MURDOCK CIRCLE, SUITE #101  
PORT CHARLOTTE, FL 33948

**New Principal Place of Business:**

1381 MARKET CIRCLE #6  
PORT CHARLOTTE, FL 33953

**Current Mailing Address:**

1381 MARKET CIRCLE, UNIT #6  
PORT CHARLOTTE, FL 33953

**New Mailing Address:**

**FEI Number:** 20-2275092      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

WAKSLER, GERI L  
18401 MURDOCK CIRCLE, SUITE #101  
PORT CHARLOTTE, FL 33948      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:** ANDERSON, JAMES E  
**Address:** 1381 MARKET CIRCLE, UNIT #6  
**City-St-Zip:** PORT CHARLOTTE, FL 33953

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: JAMES E. ANDERSON      MGRM      01/05/2010

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