

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028765

FILED
Aug 30, 2012
Secretary of State

Entity Name: CHARLOTTE HARBOR REAL ESTATE INVESTMENT COMPANY, LLC

Current Principal Place of Business:

C/O LAURENCE LANCIT
26822 MCLAUGHLIN BLVD
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

C/O LAURENCE LANCIT
26822 MCLAUGHLIN BLVD.
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 20-2577165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANCIT, LAURENCE
26822 MCLAUGHLIN BLVD.
BONITA SPRINGS, FL 34134 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: MGMR
Name: LANCIT, LAURENCE A
Address: 26822 MCLAUGHLIN BLVD
City-St-Zip: BONITA SPRINGS, FL 34134

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: LAURENCE LANCIT

MGR

08/30/2012

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