

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033793

Entity Name: CHARLOTTE TRAIL, LLC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

1447 PEREGRINE POINT DR
SARASOTA, FL 34231 US

New Principal Place of Business:

4161 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952 US

Current Mailing Address:

1447 PEREGRINE POINT DR
SARASOTA, FL 34231 US

New Mailing Address:

FEI Number: 20-7632652 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCCI, ALEXANDER K
1447 PEREGRINE POINT DR
SARASOTA, FL 34231 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: MGR
Name: TUCCI, STEVEN M
Address: 1447 PEREGRINE POINT DR
City-St-Zip: SARASOTA, FL 34231 US

Title: MGR
Name: TUCCI, ALEXANDER K
Address: 5312 CARMILFRA ROAD
City-St-Zip: SARASOTA, FL 34231

Title: MGR
Name: TUCCI, MARI E KOERNER
Address: 1447 PEREGRINE POINT DR
City-St-Zip: SARASOTA, FL 34231

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: MARI TUCCI

MGR

04/18/2011

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