

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044968

FILED
Apr 26, 2007
Secretary of State

Entity Name: PUNTA GORDA INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

39331 WASHINGTON LOOP ROAD
PUNTA GORDA, FL 33982

New Principal Place of Business:

38780 WASHINGTON LOOP ROAD
PUNTA GORDA, FL 33982

Current Mailing Address:

% GARY A. KAHLE/ FARR, FARR ET AL P.A.
99 NESBIT STREET
PUNTA GORDA, FL 33950

New Mailing Address:

C/O GARY A. KAHLE
99 NESBIT STREET
PUNTA GORDA, FL 33950

FEI Number: 20-2798624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHLE, GARY A
FARR, FARR, EMERICH, HACKETT AND CARR, PA
99 NESBIT STREET
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

KAHLE, GARY A
99 NESBIT STREET
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: GARY A. KAHLE

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: D'AMORE, DAVID
Address: 39331 WASHINGTON LOOP RD
City-St-Zip: PUNTA GORDA, FL 33982

Title: MGR () Delete
Name: GRECO, JOHN J
Address: 696 RIVER RD
City-St-Zip: COS COB, CT 06807

Title: MGR () Delete
Name: GRECO, JOHN J JR
Address: 696 RIVER RD
City-St-Zip: COS COB, CT 06807

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: D'AMORE, DAVID
Address: 38780 WASHINGTON LOOP RD
City-St-Zip: PUNTA GORDA, FL 33982

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DAVID D'AMORE

MGR

04/26/2007

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