

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048865

FILED
Apr 28, 2009
Secretary of State

Entity Name: PORT CHARLOTTE ENTERPRISES LLC

Current Principal Place of Business:

5130 KRISTIN CT
NAPLES, FL 34105

New Principal Place of Business:

6434 LEGACY CIRCLE #401
NAPLES, FL 34113

Current Mailing Address:

5130 KRISTIN CT
NAPLES, FL 34105

New Mailing Address:

6434 LEGACY CIRCLE #401
NAPLES, FL 34113

FEI Number: 20-2813481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUARDT, RICHARD D
5130 KRISTIN CT
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

MORRISON, CHRISTOPHER C
1432 FIRST STREET
SARASOTA, FL 34236 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: CHRISTOPHER C. MORRISON

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARQUARDT, RICHARD D
Address: 5130 KRISTIN CT
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROGUE, JOHN M
Address: 345 THAMES STREET, UNIT N-201
City-St-Zip: BRISTOL, RI 02809

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: JOHN M. ROGUE

MGR

04/28/2009

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