2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048865

Entity Name: PORT CHARLOTTE ENTERPRISES LLC

FILED Feb 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6434 LEGACY CIRCLE #401 NAPLES, FL 34113

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ROGUE, JOHN M

Address: 345 THAMES STREET, UNIT N-201

City-St-Zip: BRISTOL, RI 02809

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 Statues.

SIGNATURE: JOHN M. ROGUE MGR 02/22/2010