

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051777

FILED
Apr 21, 2009
Secretary of State

Entity Name: PUNTA GORDA LAND ACQUISITION, LLC

Current Principal Place of Business:

1841 TULIP LANE
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

1841 TULIP LANE
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 76-0793414 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUEBLER, DOUGLAS E
1841 TULIP LANE
WELLINGTON, FL 33414 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 () Delete
Name: KUEBLER, DOUGLAS E
Address: 1841 TULIP LANE
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGR () Delete
Name: KUEBLER, DONNA L
Address: 1841 TULIP LANE
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGR () Delete
Name: MAGELLA, WILLIAM
Address: 1708 SW 21ST STREET
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: MGR () Delete
Name: AZEREDO, DANIEL L
Address: 2992 FRENCHMEN'S PASSAGE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGR () Delete
Name: AZEREDO, DEBRA S
Address: 2992 FRENCHMEN'S PASSAGE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

ADDITIONS/CHANGES:

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

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

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

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: DONNA KUEBLER

MGR

04/21/2009

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