

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070975

FILED
Aug 31, 2007
Secretary of State

Entity Name: PUNTA GORDA - CHARLOTTE HARBOR DEVELOPMENT, LLC

Current Principal Place of Business:

C/O JACK O. HACKETT, II
99 NESBIT STREET
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

C/O JACK O. HACKETT, II
99 NESBIT STREET
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 87-0752212 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HACKETT, JACK O II
FARR FARR EMERICH HACKETT AND CARR, P.A.
99 NESBIT STREET
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

HACKETT, JACK O II
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: _____

08/31/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FRECHETTE, DENNIS P
Address: 5770 SHIRLEY STREET
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES:

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: DENNIS P. FRECHETTE

MGR

08/31/2007

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