

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070975

FILED
Apr 20, 2009
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:

5495 BRYSON DRIVE
SUITE 423
NAPLES, FL 34109

Current Mailing Address:

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

New Mailing Address:

5495 BRYSON DRIVE
SUITE 423
NAPLES, FL 34109

FEI Number: 87-0752212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKETT, JACK O II
99 NESBIT STREET
PUNTA GORDA, FL 33950 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: FRECHETTE, DENNIS P
Address: 5495 BRYSON DRIVE SUITE 423
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 FRECHETTE

MGR

04/20/2009

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