

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070975

FILED
Mar 19, 2010
Secretary of State

Entity Name: PUNTA GORDA - CHARLOTTE HARBOR DEVELOPMENT, LLC

Current Principal Place of Business:

5495 BRYSON DRIVE
SUITE 423
NAPLES, FL 34109

New Principal Place of Business:

22720 FAIRVIEW CENTER DR.
SUITE 150
FAIRVIEW PARK, OH 44126

Current Mailing Address:

5495 BRYSON DRIVE
SUITE 423
NAPLES, FL 34109

New Mailing Address:

22720 FAIRVIEW CENTER DR.
SUITE 150
FAIRVIEW PARK, OH 44126

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:

WYMER, JAMES R
81 SEAGATE
#901
NAPLES, FL 34103 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: JAMES R. WYMER

03/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WXZ/CHARLOTTE, LLC
Address: 22720 FAIRVIEW CENTER DR. #150
City-St-Zip: FAIRVIEW PARK, OH 44126

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 Statutes.

SIGNATURE: JAMES R. WYMER

MGR

03/19/2010

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