

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: PUNTA GORDA - CHARLOTTE HARBOR DEVELOPMENT, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 87-0752212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

01/06/2011

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