

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070975

FILED
Jan 12, 2012
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:

WYMER, JAMES R
4751 GULF SHORE BLVD. N.
#1206
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: _____

Electronic Signature of Registered Agent

01/12/2012

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 WYMER

MGR

01/12/2012

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