

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080758

FILED
Jan 10, 2007
Secretary of State

Entity Name: CHARLOTTE COUNTY CENTER, LLC

Current Principal Place of Business:

18501 MURDOCK CIR
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

Current Mailing Address:

6310 MANASOTA KEY RD
ENGLEWOOD, FL 34223

New Mailing Address:

18501 MURDOCK CIRCLE
SUITE 507
PORT CHARLOTTE, FL 33948

FEI Number: 20-3885704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TROMBLE, RICK A
1720 EL JOBEAN ROAD
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

TROMBLE, RICK A
18501 MURDOCK CIRCLE
SUITE 507
PORT CHARLOTTE, FL 33948 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:

01/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TROMBLE, RICK A
Address: 1720 EL JOBEAN ROAD
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: MGRM () Delete
Name: TROMBLE, MICHELE L
Address: 1720 EL JOBEAN ROAD
City-St-Zip: PORT CHARLOTTE, FL 33948

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TROMBLE, RICK A
Address: 18501 MURDOCK CIRCLE- SUITE 507
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: MGRM (X) Change () Addition
Name: TROMBLE, MICHELE L
Address: 18501 MURDOCK CIRCLE- SUITE 507
City-St-Zip: PORT CHARLOTTE, FL 33948

I hereby certify that the information supplied with this filing does not qualify for the 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: RICK TROMBLE

D

01/10/2007

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