

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080758

FILED
Jan 06, 2011
Secretary of State

Entity Name: CHARLOTTE COUNTY CENTER, LLC

Current Principal Place of Business:

18501 MURDOCK CIR
SUITE 507
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

Current Mailing Address:

18501 MURDOCK CIRCLE
SUITE 507
PORT CHARLOTTE, FL 33948

New Mailing Address:

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
6310 MANASOTA KEY RD
ENGLEWOOD, FL 34223 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: RICK TROMBLE

01/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: RICK TROMBLE

PRES

01/06/2011

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