

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090956

FILED
Jan 05, 2010
Secretary of State

Entity Name: ABSOLUTE LAND OF CHARLOTTE, L.L.C.

Current Principal Place of Business:

2415 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

2415 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952

New Mailing Address:

FEI Number: 20-3527952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRAKE, J. KEVIN
1432 FIRST STREET, C/O DOOLEY & DRAKE, PA
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

SCHALLER, MICHELE
7603 SADDLE CREEK TR
SARASOTA, FL 34241 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: MICHE E SCHALLER

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHALLER, JOHN
Address: 7603 SADDLE CREEK TRAIL
City-St-Zip: SARASOTA, FL 34241

Title: MGRM
Name: SCHALLER, MICHELLE
Address: 7603 SADDLE CREEK TRAIL
City-St-Zip: SARASOTA, FL 34241

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: MICHELE SCHALLER

VP

01/05/2010

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