

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090956

FILED
Jan 06, 2011
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:

12781 S. TAMIAMI TR.
NORTH PORT, FL 34287

FEI Number: 20-3527952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: MGRM
Name: SCHALLER, MICHELE
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

V.P.

01/06/2011

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