

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077560

Entity Name: PUNTA GORDA LODGING, LLC

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

1250 TAMIAMI TRAIL NORTH
211
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

1250 TAMIAMI TRAIL NORTH
211
NAPLES, FL 34102

New Mailing Address:

FEI Number: 20-5282939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELD, JAMES W
5228 OLD GALLOWS WAY
NAPLES, FL 34105 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: FIELD, JAMES W
Address: 5228 OLD GALLOWS WAY
City-St-Zip: NAPLES, FL 34105

Title: MGRM
Name: HIRSCHOVITS, FRED
Address: 60 SEAGATE DRIVE, SUITE 1704
City-St-Zip: NAPLES, FL 34103

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 W FIELD

MGRM

04/06/2011

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