

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116923

FILED
Feb 15, 2008
Secretary of State

Entity Name: CHARLOTTE COUNTY LAND HOLDINGS LLC

Current Principal Place of Business:

2358 CHILCOTE TERRACE
PORT CHARLOTTE, FL 33981 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 380090
MURDOCK, FL 33938 US

New Mailing Address:

FEI Number: 20-8017594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMARCA, MICHAEL
2358 CHILCOTE TERRACE
PORT CHARLOTTE, FL 33981 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 () Delete
Name: CABRERA, FRANK
Address: 2358 CHILCOTE TERRACE
City-St-Zip: PORT CHARLOTTE, FL 33981 US

Title: MGRM (X) Delete
Name: LAMARCA, MICHAEL
Address: P O BOX 380090
City-St-Zip: MURDOCK, FL 33938 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LAMARCA, MICHAEL A
Address: 2358 CHILCOTE TERRACE
City-St-Zip: PORT CHARLOTTE, FL 33981 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL A. LAMARCA

MGRM

02/15/2008

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