

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001928

FILED
Apr 16, 2008
Secretary of State

Entity Name: CHARLOTTE COUNTY CONSTRUCTION LLC

Current Principal Place of Business:

193 FRANCIS DRIVE NE
PORT CHARLOTTE, FL 33952 US

New Principal Place of Business:

Current Mailing Address:

193 FRANCIS DRIVE NE
PORT CHARLOTTE, FL 33952 US

New Mailing Address:

FEI Number: 20-8200291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEZZAR, MYKE
193 FRANCIS DRIVE NE
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

GEZZAR, MICHAEL D
193 FRANCIS DRIVE NE
PORT CHARLOTTE, FL 33952 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: MICHAEL D. GEZZAR

04/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GEZZAR, MYKE
Address: 193 FRANCIS DRIVE NE
City-St-Zip: PORT CHARLOTTE, FL 33952 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GEZZAR, MICHAEL D
Address: 193 FRANCIS DRIVE NE
City-St-Zip: PORT CHARLOTTE, FL 33952 US

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 D. GEZZAR

MGRM

04/16/2008

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