

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014129

FILED
Jan 05, 2009
Secretary of State

Entity Name: CHARLOTTE COUNTY RV CENTER LLC

Current Principal Place of Business:

4628 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33980

New Principal Place of Business:

Current Mailing Address:

23180 HARPER AVENUE
PORT CHARLOTTE, FL 33980 US

New Mailing Address:

FEI Number: 20-8393481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLATER, AMOS E
701 BAL HARBOR BLVD.
PUNTA GORDA, FL 33950 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: SLATER, AMOS E
Address: 701 BAL HARBOR BLVD.
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MEMB () Change (X) Addition
Name: SLATER, ANITA
Address: 701 BAL HARBOR BLVD.
City-St-Zip: PUNTA GORDA, FL 33950

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: AMOS E. SLATER

MGRM

01/05/2009

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