2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014129

Entity Name: CHARLOTTE COUNTY RV CENTER LLC

FILED Jan 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4628 TAMIAMI TRAIL

PORT CHARLOTTE, FL 33980

Current Mailing Address: New Mailing Address:

23180 HARPER AVENUE

PORT CHARLOTTE, FL 33980 US

FEI Number: 20-8393481 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SLATER, AMOS E SLATER, AMOS E MGRM
701 BAL HARBOR BLVD. 701 BAL HARBOR BLVD.
PUNTA GORDA, FL 33950 US PUNTA GORDA, FL 33950 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: AMOS E. SLATER 01/15/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

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

Title: MEMB

Name: SLATER, ANITA MEMB Address: 701 BAL HARBOR BLVD. City-St-Zip: PUNTA GORDA, FL 33950

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 Statues.

SIGNATURE: AMOS E. SLATER MGRM 01/15/2010