2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014129

Entity Name: CHARLOTTE COUNTY RV CENTER LLC

FILED Jan 25, 2011 Secretary of State

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

4628 TAMIAMI TRAIL

PORT CHARLOTTE, FL 33980

Current Mailing Address: New Mailing Address:

23180 HARPER AVENUE 4628 TAMIAMI TRAIL

PORT CHARLOTTE, FL 33980 US PORT CHARLOTTE, FL 33980

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 MGRM 701 BAL HARBOR BLVD. 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

SLATER, AMOS E MGRM Name: 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** 01/25/2011