

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082627

FILED
Apr 28, 2010
Secretary of State

Entity Name: DISCOVER CHARLOTTE HARBOR, LLC

Current Principal Place of Business:

3300 TAMIAMI TRAIL, UNIT 102A
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

3300 TAMIAMI TRAIL, UNIT 102A
STE 102-A
PORT CHARLOTTE, FL 33952

Current Mailing Address:

C/O DAVID A. HOLMES
99 NESBIT STREET
PUNTA GORDA, FL 33950

New Mailing Address:

3300 TAMIAMI TRAIL, UNIT 102A
STE 102-A
PORT CHARLOTTE, FL 33952

FEI Number: 26-0758507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, DAVID A
99 NESBIT STREET
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

MARK, ASPERILLA O MD
3300 TAMIAMI TRAIL
SUITE 102-A
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: MARK ASPERILLA

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ASPERILLA, MARK O MD
Address: 3300 TAMIAMI TRAIL, UNIT 102A
City-St-Zip: PORT CHARLOTTE, FL 33952

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 Statutes.

SIGNATURE: MARK ASPERILLA

MGR

04/28/2010

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