

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 16, 2011
Secretary of State

Entity Name: DISCOVER CHARLOTTE HARBOR, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-0758507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARK, ASPERILLA O MD
3300 TAMIAMI TRAIL
SUITE 102-A
PORT CHARLOTTE, FL 33952 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: 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

03/16/2011

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