

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000301

FILED
Feb 07, 2012
Secretary of State

Entity Name: PUNTA GORDA PROPERTY MANAGEMENT, LLC

Current Principal Place of Business:

1181 PARACLETE RD.
PUNTA GORDA, FL 33983

New Principal Place of Business:

24500 SARAGOSSA LANE
PUNTA GORDA, FL 33955

Current Mailing Address:

1181 PARACLETE RD.
PUNTA GORDA, FL 33983

New Mailing Address:

24500 SARAGOSSA LANE
PUNTA GORDA, FL 33955

FEI Number: 80-0323142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, MELISSA L
1181 PARACLETE RD.
PUNTA GORDA, FL 33983 US

Name and Address of New Registered Agent:

WILSON, MARK R
24500 SARAGOSSA LANE
PUNTA GORDA, FL 33955 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 . R. WILSON

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WILSON, MARK R
Address: 24500 SARAGOSSA LANE
City-St-Zip: PUNTA GORDA, FL 33955 UN

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 R. WILSON

MGR

02/07/2012

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