

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000007792

**FILED**  
**Apr 29, 2010**  
**Secretary of State**

**Entity Name:** PUNTA GORDA HOTEL INVESTMENTS, LLC

**Current Principal Place of Business:**

4099 TAMIAMI TRAIL NORTH  
SUITE 305  
NAPLES, FL 34103

**New Principal Place of Business:**

1250 TAMIAMI TRAIL NORTH  
SUITE 211  
NAPLES, FL 34102

**Current Mailing Address:**

4099 TAMIAMI TRAIL NORTH  
SUITE 305  
NAPLES, FL 34103

**New Mailing Address:**

1250 TAMIAMI TRAIL NORTH  
SUITE 211  
NAPLES, FL 34102

**FEI Number:** 26-2842790

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FIELD, JAMES W  
4099 TAMIAMI TRAIL NORTH  
SUITE 305  
NAPLES, FL 34103 US

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

FIELD, JAMES W  
1250 TAMIAMI TRAIL NORTH  
SUITE 211  
NAPLES, FL 34102 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: \_\_\_\_\_

04/29/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: FIELD, JAMES W  
Address: 1250 TAMIAMI TRAIL NORTH # 211  
City-St-Zip: NAPLES, FL 34102

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: JAMES W FIELD

MGRM

04/29/2010

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