2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
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Secretary of State

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Entity Name: PORT CHARLOTTE LAND HOLDINGS, LLC

Current Principal Place of Business:

4878 WILDE POINTE DR.
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

4878 WILDE POINTE DR.
SARASOTA, FL 34233

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

EATON, WILLIAM T
4878 WILDE POINTE DR.
SARASOTA, FL 34233 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: EATON, WILLIAM T
Address: 4878 WILDE POINTE DR.
City-St-Zip: SARASOTA, FL 34233

Title: MGRM
Name: EATON, GREY A
Address: 2389 LEAFSHINE LANE
City-St-Zip: NAPLES, FL 34109

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: WILLIAM T EATON MGR 03/02/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date