2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 30, 2012
Secretary of State

DOCUMENT# L09000026818

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 34119

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 01/30/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date