

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000088205

**FILED**  
**Apr 26, 2010**  
**Secretary of State**

**Entity Name:** CHARLOTTE HARBOR GALLERERIA LLC

**Current Principal Place of Business:**

5260 DUNCAN ROAD  
UNIT 5  
PUNTA GORDA, FL 33982

**New Principal Place of Business:**

**Current Mailing Address:**

24710 SANDHILL BLVD.  
SUITE 802  
PORT CHARLOTTE, 33983

**New Mailing Address:**

24710 SANDHILL BLVD.  
SUITE 802  
PORT CHARLOTTE, FL 33983

**FEI Number:** 27-0988380

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ASPERILLA, MARIANITO O M.D.  
3300 TAMIAMI TRAIL  
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:** MGRM  
**Name:** ASPERILLA, MARIANITO O M.D.  
**Address:** 3300 TAMIAMI TRAIL SUITE 102-A  
**City-St-Zip:** PORT CHARLOTTE, FL 33952

**Title:** MGRM  
**Name:** COHEN - MAYO, JUSTIN R  
**Address:** 7250 CLEVELAND DRIVE  
**City-St-Zip:** PUNTA GORDA, FL 33982

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:** JUSTING COHEN-MAYO

MGR

04/26/2010

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