

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000098104

**FILED**  
**Mar 30, 2010**  
**Secretary of State**

**Entity Name:** CHARLOTTE HARBOUR PROPERTIES LLC

**Current Principal Place of Business:**

660 CHARLOTTE ST  
STE 5  
PUNTA GORDA, FL 33950

**New Principal Place of Business:**

**Current Mailing Address:**

660 CHARLOTTE ST  
STE 5  
PUNTA GORDA, FL 33950

**New Mailing Address:**

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

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

STOUT, THEODORE W  
660 CHARLOTTE ST  
STE 5  
PUNTA GORDA, FL 33950 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: STOUT, THEODORE W  
Address: 660 CHARLOTTE ST  
City-St-Zip: PUNTA GORDA, FL 33950

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: THEODORE STOUT                      MGRM                      03/30/2010

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