2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000024060

Entity Name: TEA PARTY OF PUNTA GORDA, LLC

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

30361 ALDER RD. 540 MACEDONIA DR PUNTA GORDA, FL 33982 PUNTA GORDA, FL 33950

Current Mailing Address: New Mailing Address:

P.O. BOX 512143 3941TAMIAMI TRAIL #3157, PMB 62

PUNTA GORDA, FL 33951 PUNTA GORDA, FL 33950

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

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

SCHAFF, PAULA K
3941 TAMIAMI TRAIL #3157 PMB 62
540 MACEDONIA DR
540 MACEDONIA DR
540 PUNTA GORDA, FL 33950

540 MACEDONIA DR PUNTA GORDA, FL 33950 US PUNTA GORDA, FL 33950 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: PAULA K. SCHAFF 02/16/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CARROLL, STEVEN D
Address: 89 VIVANTE BLVD UNIT 8945
City-St-Zip: PUNTA GORDA, FL 33950

Title: MGRM

Name: SCHAFF, PAULA K
Address: 540 MACEDONIA DR.
City-St-Zip: PUNTA GORDA, FL 33950

Title: MGRM

Name: BIGELOW, WILLIAM Address: 22540 BOLANOS CT.

City-St-Zip: PORT CHARLOTTE, FL 33952

Title: MGRM

Name: DLUGOSZ, JOSEPH J PHD Address: 25895 PRADA DR City-St-Zip: PUNTA GORDA, FL 33955

 Title:
 MGRM

 Name:
 MACRI, LOUIS

 Address:
 1475 ALBATROSS DR

 City-St-Zip:
 PUNTA GORDA, FL 33950

 Title:
 MGRM

 Name:
 ZEHR, MARK

 Address:
 25300 TETHER LANE

 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 Statues.

SIGNATURE: PAULA K. SCHAFF PRES 02/16/2011