

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000077830

**FILED**  
**Mar 09, 2012**  
**Secretary of State**

**Entity Name:** CHARLOTTE HARBOR LANDING, LLC

**Current Principal Place of Business:**

270 GILCREST AVENUE  
BOCA GRANDE, FL 33921 US

**New Principal Place of Business:**

270 GILCHRIST AVENUE  
BOCA GRANDE, FL 33921 US

**Current Mailing Address:**

2154 VISTA LA NISA  
CARLSBAD, CA 92009 US

**New Mailing Address:**

**FEI Number:** 33-0994245      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

REGNERY, WILLIAM H  
270 GILCREST AVENUE  
BOCA GRANDE, FL 33921 US

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

REGNERY, WILLIAM H  
270 GILCHRIST AVENUE  
BOCA GRANDE, FL 33921 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: \_\_\_\_\_

Electronic Signature of Registered Agent

03/09/2012

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR  
**Name:** EAR PROPERTY CO.  
**Address:** #33, 5348 VEGAS DRIVE  
**City-St-Zip:** LAS VEGAS, NV 89108 US

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: EAR PROPERTY CO.

MGR

03/09/2012

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