2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000037331

Entity Name: 246 PORT CHARLOTTE, LLC

FILED Mar 12, 2012 Secretary of State

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

1700 TAMIAMI TRAIL

G5

PORT CHARLOTTE, FL 33948 US

Current Mailing Address: New Mailing Address:

2650 IMMOKALEE RD BLDG 300 UNIT 2 NAPLES, FL 34110

FEI Number: 35-2407517 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BLACKMON, PAUL 2650 IMMOKALEE RD BLDG 300 UNIT 2 NAPLES, FL 34110 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BLACKMON, PAUL Address: 2650 IMMOKALEE RD City-St-Zip: NAPLES, FL 34110

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: PAUL BLACKMON MGRM 03/12/2012