2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011301

FILED Mar 06, 2011 Secretary of State

Entity Name: MERCHANT PROPERTIES HARBOURTOWN. L.L.C.

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

913 GULF BREEZE PKWY. GULF BREEZE, FL 32563

Current Mailing Address: New Mailing Address:

5393 SOUNDSIDE DR GULF BREEZE, FL 32563

FEI Number: 01-0712680 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:

MERCHANT, HAROLD M JR 5393 SOUNDSIDE DRIVE GULF BREEZE, FL 32561 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: MGR

Name: MERCHANT, HAROLD M Address: 5393 SOUNDSIDE DR. City-St-Zip: GULF BREEZE, FL 32563

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: HAROLD M. MERCHANT MGR 03/06/2011