2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064179

Entity Name: PLYMOUTH HARBOR, LLC

FILED Apr 28, 2011 Secretary of State

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

717 RIVERBEND BLVD LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

PO BOX 916445 LONGWOOD, FL 32791

FEI Number: 20-3067276 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:

LAZARUS, RANDY
717 RIVERBEND BLVD
LONGWOOD, FL 32779 US
LAZARUS, RANDY
2172 PLATINUM ROAD STE H
APOPKA, FL 32703 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: 04/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LAZARUS, RANDY
Address: 717 RIVERBEND BLVD
City-St-Zip: LONGWOOD, FL 32779

Title: MGRM

Name: HONEY, RICHARD
Address: 559 MELROSE ROAD
City-St-Zip: LOTTSBURG, VA 22511

Title: MGR

Name: RONCA, LOUIS

Address: 2172 PLATINUM ROAD STE H

City-St-Zip: APOPKA, FL 32703

Title: MGRM

Name: MAIER, MICHAEL

Address: 4044 LAKE MARY BLVD #104 City-St-Zip: LAKE MARY, FL 32746

Title: MGRM Name: BOSS, R. TODD

Address: 425 WILD OAK CIRCLE
City-St-Zip: LONGWOOD, FL 32779

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: RANDALL LAZARUS MGR 04/28/2011