

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L06000003080

1. Entity Name
EGG HARBOR, LLC



FILED
Jul 24, 2008 08:00 AM
Secretary of State

Principal Place of Business
730 GOODLETTE ROAD NORTH
SUITE 100
NAPLES, FL 34102

Mailing Address
730 GOODLETTE ROAD NORTH
SUITE 100
NAPLES, FL 34102



07082008 No Chg-LLC CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

4. FEI Number 03-0577648	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

MINCK, LINDA R ESQ.
5801 PELICAN BAY BLVD.
SUITE 300
NAPLES, FL 34108-2709

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8. 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. I am familiar with, and accept, the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$138.75
Due by September 12, 2008

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DR DERNBACH, PAUL 730 GOODLETTE RD N STE 100 NAPLES, FL 34102
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DR COLON, GARY 730 GOODLETTE RD N STE 100 NAPLES, FL 34102
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DR BAKER, MATTHEW 730 GOODLETTE RD N STE 100 NAPLES, FL 34102
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DR CAMPBELL, JOHN 730 GOODLETTE RD N STE 100 NAPLES, FL 34102
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DR JUSTIZ, WILLIAM 730 GOODLETTE RD N STE 100 NAPLES, FL 34102
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

00000956169
07/24/08-80001-020 138.75

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: *Matthew Baker*

7/21/08