

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003080

FILED
Feb 10, 2011
Secretary of State

Entity Name: EGG HARBOR, LLC

Current Principal Place of Business:

730 GOODLETTE ROAD NORTH
SUITE 100
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

730 GOODLETTE ROAD NORTH
SUITE 100
NAPLES, FL 34102

New Mailing Address:

FEI Number: 03-0577648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREWS, ELAINE
730 GOODLETTE RD N
STE 100
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

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: DR
Name: DERNBACH, PAUL
Address: 730 GOODLETTE RD N STE 100
City-St-Zip: NAPLES, FL 34102

Title: DR
Name: COLON, GARY
Address: 730 GOODLETTE RD N STE 100
City-St-Zip: NAPLES, FL 34102

Title: DR
Name: BAKER, MATTHEW
Address: 730 GOODLETTE RD N STE 100
City-St-Zip: NAPLES, FL 34102

Title: DR
Name: CAMPBELL, JOHN
Address: 730 GOODLETTE RD N STE 100
City-St-Zip: NAPLES, FL 34102

Title: DR
Name: JUSTIZ, WILLIAM
Address: 730 GOODLETTE RD N STE 100
City-St-Zip: NAPLES, FL 34102

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: MATTHEW BAKER

DR.

02/10/2011

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