

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034689

FILED
Jan 04, 2011
Secretary of State

Entity Name: HARK/BURKHALTER/YON, PL

Current Principal Place of Business:

3301 N.W. BOCA RATON BLVD.
SUITE 200
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3145 ST. JAMES DRIVE
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 20-4911806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARK, CLIFFORD B ESQ.
3301 N.W. BOCA RATON BLVD.,
SUITE 200
BOCA RATON, FL 33431 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: MGR
Name: HARK, CLIFFORD B
Address: 3145 ST. JAMES DRIVE
City-St-Zip: BOCA RATON, FL 33434

Title: MGR
Name: BURKHALTER, LAURA B
Address: 185 N.E. 105 STREET
City-St-Zip: MIAMI SHORES, FL 33138

Title: MGR
Name: YON, MATTHEW F
Address: 500 S.W. 6TH AVENUE
City-St-Zip: BOCA RATON, FL 33486

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: CLIFFORD B. HARK

PRES

01/04/2011

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