

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 23, 2009
Secretary of State**

DOCUMENT# L08000073309

Entity Name: HARDING FLORIDA PROPERTIES, LLC

Current Principal Place of Business:

3921 W GARDENIA AVE
WESTON, FL 33332 US

New Principal Place of Business:

Current Mailing Address:

3921 W GARDENIA AVE
WESTON, FL 33332 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STROCK, BARTON S
2900 GLADES CIRCLE
750
WESTON, FL 33327 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: MGRM () Delete
Name: AMERICAN CAPITAL AS, SETS MANAGEMEN T CORP
Address: 1500 WESTON ROAD SUITE 211
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AMERICAN CAPITAL AS, SETS MANAGEMEN T CORP
Address: 2806 B WESTON ROAD
City-St-Zip: WESTON, FL 33331

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: AMERICAN CAPITAL ASSETS MANAGEMENT MGRM 03/23/2009

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