

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073309

FILED
May 03, 2010
Secretary of State

Entity Name: HARDING FLORIDA PROPERTIES, LLC

Current Principal Place of Business:

3921 W GARDENIA AVE
WESTON, FL 33332 US

New Principal Place of Business:

2800 WESTON ROAD
202
WESTON, FL 33331 US

Current Mailing Address:

3921 W GARDENIA AVE
WESTON, FL 33332 US

New Mailing Address:

2800 WESTON ROAD
202
WESTON, FL 33331 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

STROCK, BARTON S
2900 GLADES CIRCLE
750
WESTON, FL 33327 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AMERICAN CAPITAL ASSETS MANAGEMENT CORP
Address: 2806 B WESTON ROAD
City-St-Zip: WESTON, FL 33331

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: AMERICAN CAPITAL ASSETS MANAGEMENT MGRM 05/03/2010

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