

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073309

**FILED**  
**Apr 20, 2011**  
**Secretary of State**

**Entity Name:** HARDING FLORIDA PROPERTIES, LLC

**Current Principal Place of Business:**

2800 WESTON ROAD  
202  
WESTON, FL 33331 US

**New Principal Place of Business:**

**Current Mailing Address:**

2800 WESTON ROAD  
202  
WESTON, FL 33331 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:**

AMERICAN CAPITAL ASSETS MANAGEMENT  
2800 WESTON RD.  
202  
WESTON, FL 33331 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: JUAN CARLOS ZURITA

04/20/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: AMERICAN CAPITAL ASSETS MANAGEMENT CORP  
Address: 2800 WESTON ROAD SUITE 202  
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: JUAN CARLOS ZURITA

MGR

04/20/2011

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