

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073309

FILED
Mar 19, 2012
Secretary of State

Entity Name: HARDING FLORIDA PROPERTIES, LLC

Current Principal Place of Business:

2200 NORTH COMMERCE PARKWAY, STE. 110
WESTON, FL 33326 US

New Principal Place of Business:

2200 NORTH COMMERCE PARKWAY
SUITE 110
WESTON, FL 33326 US

Current Mailing Address:

2200 NORTH COMMERCE PARKWAY, STE. 110
WESTON, FL 33326 US

New Mailing Address:

2200 NORTH COMMERCE PARKWAY
SUITE 110
WESTON, FL 33326 US

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

Name and Address of Current Registered Agent:

AMERICAN CAPITAL ASSETS MANAGEMENT
2200 NORTH COMMERCE PARKWAY
SUITE 110
WESTON, FL 33326 US

Name and Address of New Registered Agent:

AMERICAN CAPITAL ASSETS MANAGEMENT, CORP
2200 NORTH COMMERCE PARKWAY
SUITE 110
WESTON, FL 33326 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: AMERICAN CAPITAL ASSETS MANAGEMENT, CORP

03/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AMERICAN CAPITAL ASSETS MANAGEMENT CORP
Address: 2200 N. COMMERCE PARKWAY SUITE 110
City-St-Zip: WESTON, FL 33326 US

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, CORP

MGRM

03/19/2012

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