2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0600003080

Entity Name: EGG HARBOR, LLC

Current Principal Place of Business:

730 GOODLETTE ROAD NORTH SUITE 100

NAPLES, FL 34102

Current Mailing Address:

730 GOODLETTE ROAD NORTH SUITE 100

NAPLES, FL 34102

FEI Number: 03-0577648 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ANDREWS, ELAINE 730 GOODLETTE RD N STE 100 NAPLES, FL 34102 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

Authorized Person(s) Detail :

Title DR Title DR

Name DERNBACH, PAUL Name COLON, GARY

Address 730 GOODLETTE RD N STE 100 Address 730 GOODLETTE RD N STE 100

City-State-Zip: NAPLES FL 34102 City-State-Zip: NAPLES FL 34102

Title DR Title DR

Name BAKER, MATTHEW Name CAMPBELL, JOHN

Address 730 GOODLETTE RD N STE 100 Address 730 GOODLETTE RD N STE 100

City-State-Zip: NAPLES FL 34102 City-State-Zip: NAPLES FL 34102

Title DR

Name JUSTIZ, WILLIAM

Address 730 GOODLETTE RD N STE 100

City-State-Zip: NAPLES FL 34102

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM JUSTIZ PARTNER 04/11/2013

Date

FILED Apr 11, 2013

Secretary of State

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