2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002586

Entity Name: HARBOR DEL RIO, L.L.C.

FILED Apr 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

750 NORTH ATLANTIC AVENUE, SUITE 1209 COCOA BEACH, FL 32931

Current Mailing Address: New Mailing Address:

750 NORTH ATLANTIC AVENUE, SUITE 1209 COCOA BEACH, FL 32931

FEI Number: 65-1090819 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOSLEY, CURTIS R 1221 EAST NEW HAVEN AVENUE MELBOURNE, FL 32901 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: DANNY P. RINGDAHL ENTERPRISES, INC. Address: 750 N. ATLANTIC AVE., SUITE 1209

City-St-Zip: COCOA BEACH, FL 32931

Title: MGRM Name: B.A.L., INC.

Address: 1475 PARADISE COURT City-St-Zip: MERRITT ISLAND, FL 32952

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 Statues.

SIGNATURE: DANNY P. RINGDAHL MGRM 04/22/2010