

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018963

FILED
Jan 13, 2010
Secretary of State

Entity Name: NORTH HARBOR CITY PLACE, L.L.C.

Current Principal Place of Business:

2091 N. HARBOR CITY BLVD.
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

2091 N. HARBOR CITY BLVD.
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 05-0581625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, MICHAEL S
2091 N. HARBOR CITY BLVD.
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

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: P
Name: ROBINSON, AMY J
Address: 1317 WINDING WY
City-St-Zip: ANDERSON, IN 46011

Title: VST
Name: SCOTT, MICHAEL S
Address: 2091 N HARBOR CITY BLVD
City-St-Zip: MELBOURNE, FL 32935

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: MICHAEL SCOTT

VP

01/13/2010

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