

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024788

Entity Name: 3191 HARBOR BLVD., L.L.C.

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

3191 HARBOR BLVD., SUITE C
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

3191 HARBOR BLVD. SUITE C
PORT CHARLOTTE, FL 33952

Current Mailing Address:

3191 HARBOR BLVD., SUITE C
PORT CHARLOTTE, FL 33952

New Mailing Address:

6023 WHITE TIP ROAD
JACKSONVILLE, FL 32258

FEI Number: 61-1426236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GASSMAN, ALAN S
1245 COURT STREET, SUITE 102
CLEARWATER, FL 33756 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: MGR () Delete
Name: HODEL, RICHARD
Address: 3191 HARBOR BLVD., SUITE C
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HODEL, RICHARD
Address: 23436 WESTCHESTER BLVD.
City-St-Zip: PORT CHARLOTTE, FL 33980

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RICHARD HODEL

MGR

02/17/2009

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