2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045850

Entity Name: HARDING REAL ESTATE HOLDINGS, LLC

FILED Apr 27, 2010 Secretary of State

Date

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

6200 METROWEST BLVD, STE 104 ORLANDO, FL 32835

Current Mailing Address: New Mailing Address:

6200 METROWEST BLVD, STE 104 ORLANDO, FL 32835

FEI Number: 20-3187700 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HARDING, VICTOR M.D.

Address: 6200 METROWEST BLVD, STE 104

City-St-Zip: ORLANDO, FL 32835

Title: MGR

Name: HARDING, DEBORAH

Address: 6200 METROWEST BLVD, STE 104

City-St-Zip: ORLANDO, FL 32835

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: VICTOR HARDING MD MGR 04/27/2010