2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069499

Entity Name: HARDING AVENUE LLC

FILED Feb 16, 2012 Secretary of State

Date

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

1510 S TREASURE DRIVE 1510 S TREASURE DRIVE

NORTH BAY VILLAGE, FL 33141 NORTH BAY VILLAGE, FL 33141 UN

Current Mailing Address: New Mailing Address:

1510 S TREASURE DRIVE NORTH BAY VILLAGE, FL 33141

FEI Number: 20-1659585 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:

MORRISON, J.D. 1510 S TREASURE DRIVE NORTH BAY VILLAGE, FL 33141 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: MORRISON, J. DAVIS
Address: 1510 S TREASURE DRIVE
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: J. D. MORRISON MR. 02/16/2012