

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001145

FILED
Feb 29, 2012
Secretary of State

Entity Name: MARSH HARBOR SOUTH, LLC

Current Principal Place of Business:

4315 PABLO OAKS COURT
SUITE 1
JACKSONVILLE, FL 32224

New Principal Place of Business:

4200 MARSH LANDING BLVD., STE. 100
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

4315 PABLO OAKS COURT
SUITE 1
JACKSONVILLE, FL 32224

New Mailing Address:

4200 MARSH LANDING BLVD., STE. 100
JACKSONVILLE BEACH, FL 32250

FEI Number: 20-4262770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLG MANAGEMENT SERVICES, LLC
4315 PABLO OAKS COURT
SUITE 1
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

SLG MANAGEMENT SERVICES, LLC
4200 MARSH LANDING BLVD., STE. 100
JACKSONVILLE BEACH, FL 32250 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:

02/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: CONNERTY, HUGH H JR
Address: 4200 MARSH LANDING BLVD., STE. 100
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: VP
Name: KUNKEL, JOHN C
Address: 4200 MARSH LANDING BLVD., STE. 100
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: VPTR
Name: MOORE, JOHN P
Address: 4200 MARSH LANDING BLVD., STE. 100
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: VPSC
Name: VANZANT, CHRIS
Address: 4200 MARSH LANDING BLVD., STE. 100
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

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: JOHN P. MOORE

VPTR

02/29/2012

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