

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099588

FILED
May 01, 2007
Secretary of State

Entity Name: MARSH HARBOR PARTNERS LLC

Current Principal Place of Business:

233 6TH AVENUE NORTH
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

9995 GATE PARKWAY NORTH SUITE 250
JACKSONVILLE, FL 32246 US

Current Mailing Address:

233 6TH AVENUE NORTH
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

9995 GATE PARKWAY NORTH SUITE 250
JACKSONVILLE, FL 32246 US

FEI Number: 20-3686445 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

INTREPID REGISTERED AGENT SERVICES, LLC
ONE INDEPENDENT DRIVE, SUITE 1200
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

GIGGEY, LILLIAN H
9995 GATE PARKWAY NORTH SUITE 250
JACKSONVILLE, FL 32246 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: LILLIAN H. GIGGEY

05/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCAFEE, MICHAEL A
Address: 233 6TH AVENUE NORTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CRONK DUCH HOLDINGS., INC.
Address: 9995 GATE PARKWAY NORTH SUITE 250
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: MGR () Change (X) Addition
Name: DUCH, CLIFFORD G
Address: 9995 GATE PARKWAY NORTH SUITE 250
City-St-Zip: JACKSONVILLE, FL 32246

Title: MGR () Change (X) Addition
Name: CRONK, JOSEPH S
Address: 9995 GATE PARKWAY NORTH SUITE 250
City-St-Zip: JACKSONVILLE, FL 32246

Title: MGR () Change (X) Addition
Name: MAZZOLI, JON C
Address: 9995 GATE PARKWAY NORTH SUITE 250
City-St-Zip: JACKSONVILLE, FL 32246

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: JOSEPH S CRONK

MGR

05/01/2007

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