2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118319

Entity Name: HYNES HARBOR CITY REDEVELOPMENT LLC

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

636 E. MELBOURNE AVE. MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

636 E. MELBOURNE AVE. MELBOURNE, FL 32901

FEI Number: 20-4700840 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:

HYNES, DIANE ESQUIRE 636 E MELBOURNE AVE MELBOURNE, FL 32901 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HYNES, RICHARD A M.D. Address: 636 E MELBOURNE AVE City-St-Zip: MELBOURNE, FL 32901

Title: MGR

Name: HYNES, DIANE ESQUIRE Address: 636 E MELBOURNE AVE City-St-Zip: MELBOURNE, FL 32901

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: DIANE L HYNES MGR 04/28/2010