

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118319

FILED
Apr 18, 2011
Secretary of State

Entity Name: HYNES HARBOR CITY REDEVELOPMENT LLC

Current Principal Place of Business:

636 E. MELBOURNE AVE.
MELBOURNE, FL 32901

New Principal Place of Business:

2200 FRONT ST
302
MELBOURNE, FL 32901

Current Mailing Address:

636 E. MELBOURNE AVE.
MELBOURNE, FL 32901

New Mailing Address:

2200 FRONT ST
302
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:

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

Name and Address of New Registered Agent:

HYNES, DIANE ESQUIRE
2200 FRONT ST, SUITE 302
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:

04/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HYNES, RICHARD A M.D.
Address: 2200 FRONT ST., SUITE 302
City-St-Zip: MELBOURNE, FL 32901

Title: MGR
Name: HYNES, DIANE ESQUIRE
Address: 2200 FRONT ST., SUITE 302
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 Statutes.

SIGNATURE: DIANE L. HYNES

MGR

04/18/2011

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