2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002252

Current Principal Place of Business:

Entity Name: NEW SMYRNA HARBOR, L.L.C.

FILED Apr 30, 2008 Secretary of State

248 NORTH CAUSEWAY NEW SMYRNA BEACH, FL 32169 US **Current Mailing Address: New Mailing Address:** 248 NORTH CAUSEWAY NEW SMYRNA BEACH, FL 32169 US FEI Number: 20-4124657 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: WILSON, JAY A 248 NORTH CAUSEWAY NEW SMYRNA BEACH, FL 32169 US

New Principal Place of Business:

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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WILSON, JAY A
 Name:

 Address:
 248 NORTH CAUSEWAY
 Address:

 City-St-Zip:
 NEW SMYRNA BEACH, FL 32169 US
 City-St-Zip:

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: JAY WILSON MGRM 04/30/2008