

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003080

Entity Name: EGG HARBOR, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

730 GOODLETTE ROAD NORTH
SUITE 100
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

730 GOODLETTE ROAD NORTH
SUITE 100
NAPLES, FL 34102

New Mailing Address:

FEI Number: 03-0577648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINCK, LINDA R ESQ.
5801 PELICAN BAY BLVD.
SUITE 300
NAPLES, FL 341082709 US

Name and Address of New Registered Agent:

ANDREWS, ELAINE
730 GOODLETTE RD N
STE 100
NAPLES, FL 34102 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: ELAINE ANDREWS

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: DR
Name: DERNBACH, PAUL
Address: 730 GOODLETTE RD N STE 100
City-St-Zip: NAPLES, FL 34102

Title: DR
Name: COLON, GARY
Address: 730 GOODLETTE RD N STE 100
City-St-Zip: NAPLES, FL 34102

Title: DR
Name: BAKER, MATTHEW
Address: 730 GOODLETTE RD N STE 100
City-St-Zip: NAPLES, FL 34102

Title: DR
Name: CAMPBELL, JOHN
Address: 730 GOODLETTE RD N STE 100
City-St-Zip: NAPLES, FL 34102

Title: DR
Name: JUSTIZ, WILLIAM
Address: 730 GOODLETTE RD N STE 100
City-St-Zip: NAPLES, FL 34102

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: MATTHEW BAKER

MGR

02/16/2010

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