2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003080

Entity Name: EGG HARBOR, LLC

FILED Mar 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

730 GOODLETTE ROAD NORTH SUITE 100

NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

730 GOODLETTE ROAD NORTH SUITE 100 NAPLES, FL 34102

FEI Number: 03-0577648 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:

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:

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 Statues.

SIGNATURE: MATTHEW BAKER, MD MGR 03/20/2012