2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112387

Entity Name: 4328 HARBOR BOULEVARD LLC

FILED Apr 16, 2012 Secretary of State

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

4328 HARBOR BLVD. PORT CHARLOTTE, FL 33952

Current Mailing Address: New Mailing Address:

95 B COURT STREET C/O NRG PLYMOUTH, MA 02360

FEI Number: 20-5841656 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:

PARQUETTE, M. BETH 4673 FERNWAY DRIVE NORTH PORT, FL 34228 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: PARQUETTE, MARK
Address: 95 B COURT STREET
City-St-Zip: PLYMOUTH, MA 02360

Title: MGRM

Name: PARQUETTE, MARTIN Address: 157 CARPENTER ROAD City-St-Zip: WALPOLE, MA 02081

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: MARK PARQUETTE MGR 04/16/2012