

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084651

FILED
Feb 16, 2010
Secretary of State

Entity Name: 504 NORTH HARBOR CITY, LLC

Current Principal Place of Business:

504 NORTH HARBOR CITY BLVD.
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

504 NORTH HARBOR CITY BLVD.
MELBOURNE, FL 32935 US

New Mailing Address:

FEI Number: 26-0750184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMB, SCOTT T
504 NORTH HARBOR CITY BLVD
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

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: MGRM
Name: LAMB, SCOTT T
Address: 505 NORTH HARBOR CITY BLVD.
City-St-Zip: MELBOURNE, FL 32935 US

Title: MGRM
Name: BOWERS, CHRISTOPHER S
Address: 505 NORTH HARBOR CITY BLVD.
City-St-Zip: MELBOURNE, FL 32935 US

Title: MGRM
Name: KIRBACH, ANDREAS
Address: 505 NORTH HARBOR CITY BLVD.
City-St-Zip: MELBOURNE, FL 32935 US

Title: MGRM
Name: ROBERTS, TIMOTHY C
Address: 505 NORTH HARBOR CITY BLVD.
City-St-Zip: MELBOURNE, FL 32935 US

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: SCOTT T. LAMB

MGRM

02/16/2010

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