2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073309

Entity Name: HARDING FLORIDA PROPERTIES, LLC

FILED May 03, 2010 Secrefary of State

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

3921 W GARDENIA AVE 2800 WESTON ROAD WESTON, FL 33332 US

202

WESTON, FL 33331

Current Mailing Address: New Mailing Address:

3921 W GARDENIA AVE 2800 WESTON ROAD

WESTON, FL 33332 202

WESTON, FL 33331 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STROCK, BARTON S 2900 GLÁDES CIRCLE 750 WESTON, FL 33327 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:

MGRM

AMERICAN CAPITAL ASSETS MANAGEMENT CORP Name:

Address: 2806 B WESTON ROAD City-St-Zip: WESTON, FL 33331

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: AMERICAN CAPITAL ASSETS MANAGEMENT

MGRM

05/03/2010