

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 08, 2010
Secretary of State

Entity Name: CHEROKEE HARBOUR, LLC

Current Principal Place of Business:

525 STRAWBRIDGE AVENUE
MELBOURNE, FL 32901 US

New Principal Place of Business:

Current Mailing Address:

525 STRAWBRIDGE AVENUE
MELBOURNE, FL 32901 US

New Mailing Address:

FEI Number: 26-3238133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARY, REED
525 STRAWBRIDGE AVENUE
MELBOURNE, FL 32901 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: CARY, REED
Address: 525 STRAWBRIDGE AVENUE
City-St-Zip: MELBOURNE, FL 32901 US

Title: MGRM
Name: OLIVEIRA, CARLOS
Address: 5200 BABCOCK ST, NE, SUITE 101
City-St-Zip: PALM BAY, FL 32905 US

Title: MGRM
Name: ZABINSKI, PETER
Address: 1405 PINE STREET
City-St-Zip: MELBOURNE, FL 32901 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: REED C. CARY

MAN

02/08/2010

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