2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049600

Entity Name: 826 MARSH HARBOR, LLC

FILED Jan 06, 2012 Secretary of State

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

826 SW MARSH HARBOR BAY PORT ST. LUCIE, FL 34986 US

Current Mailing Address: New Mailing Address:

826 SW MARSH HARBOR BAY PORT ST. LUCIE, FL 34986 US

FEI Number: 27-0258467 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:

GILBERT, GRAYSON S 407 FERNANDINA STREET FT. PIERCE, FL 34949 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:
 GILBERT, SPENCER B

 Address:
 826 SW MARSH HARBOR BAY

 City-St-Zip:
 PORT ST. LUCIE, FL 34986

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: SPENCER B. GILBERT MGR 01/06/2012