2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095716

Entity Name: HCI BRIDGE HARBOR, LLC

FILED Feb 16, 2011 Secretary of State

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

1010 WALNUT, SUITE 500 KANSAS CITY, MO 64106

Current Mailing Address: New Mailing Address:

1010 WALNUT, SUITE 500 KANSAS CITY, MO 64106

FEI Number: 27-1078895 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: FINGERSH, PAUL

Address: 2020 W. 89TH STREET, SUITE 320

City-St-Zip: LEAWOOD, KS 66206

Title: MGR

Name: FINGERSH, JACK
Address: 1010 WALNUT, SUITE 500
City-St-Zip: KANSAS CITY, MO 64106

Title: MGR

Name: BLITT, IRWIN

Address: 11111 WEST 95TH STREET, SUITE 204

City-St-Zip: OVERLAND PARK, KS 66214

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: PAUL FINGERSH MGR 02/16/2011