2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000073623

Entity Name: NEDDICK COASTAL HARBOR, LLC

FILED Apr 23, 2012 Secretary of State

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

10 HUMPHREY STREET HAVERHILL, MA 01830 US

Current Mailing Address: New Mailing Address:

10 HUMPHREY STREET HAVERHILL, MA 01830 US

FEI Number: 27-2952368 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

REGISTERED AGENT SOLUTIONS, INC. 155 OFFICE PLAZA DRIVE SUITE A TALLAHASSEE, FL 32301 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: MGRM

Name: LUCCISANO, ANTHONY
Address: 10 HUMPHREY STREET
City-St-Zip: HAVERHILL, MA 01830 US

Title: MGRM

Name: HEHER, STEVEN F
Address: 10 HUMPHREY STREET
City-St-Zip: HAVERHILL, MA 01830 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 Statues.

SIGNATURE: ANTHONY LUCCISANO MR. 04/23/2012