

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000048261

Entity Name: 2404 HARBOR CITY, LLC

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

739 NORTH DRIVE
SUITE F
MELBOURNE, FL 32934 US

New Principal Place of Business:

760 NORTH DRIVE
SUITE A
MELBOURNE, FL 32934 US

Current Mailing Address:

739 NORTH DRIVE
SUITE F
MELBOURNE, FL 32934 US

New Mailing Address:

760 NORTH DRIVE
SUITE A
MELBOURNE, FL 32934 US

FEI Number: 45-1966526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RATHBUN, ADAM
739 NORTH DRIVE
SUITE F
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

RATHBUN, ADAM
760 NORTH DRIVE
SUITE A
MELBOURNE, FL 32934 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: ADAM RATHBUN

02/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RATHBUN, ADAM
Address: 760 NORTH DRIVE, SUITE A
City-St-Zip: MELBOURNE, FL 32934 US

Title: MGR
Name: BURR, JOHN
Address: 739 NORTH DRIVE, SUITE F
City-St-Zip: MELBOURNE, FL 32934 US

Title: MGR
Name: MARATHAS, SCOTT
Address: 739 NORTH DRIVE, SUITE F
City-St-Zip: MELBOURNE, FL 32934 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: ADAM RATHBUN

MGR

02/10/2012

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