

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002337

Entity Name: HARBOR BAY LTD. CO.

FILED
Jul 14, 2008
Secretary of State

Current Principal Place of Business:

1126 DALESIDE LANE
NEW PORT RICHEY, FL 34655 US

New Principal Place of Business:

Current Mailing Address:

1126 DALESIDE LANE
NEW PORT RICHEY, FL 34655 US

New Mailing Address:

FEI Number: 37-1422483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIARDINELLI, CHARLES C
1126 DALESIDE LANE
NEW PORT RICHEY, FL 34655 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 () Delete
Name: GIARDINELLI, CHARLES C
Address: 1126 DALESIDE LANE
City-St-Zip: NEW PORT RICHEY, FL 34655 US

Title: MGRM () Delete
Name: GIARDINELLI, CHARLES C
Address: 1126 DALESIDE LANE
City-St-Zip: NEW PORT RICHEY, FL 34655

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CHARLES CRAIG GIARDINELLI

MM

07/14/2008

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