

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002337

Entity Name: HARBOR BAY LTD. CO.

FILED  
Jan 04, 2010  
Secretary of State

**Current Principal Place of Business:**

1126 DALESIDE LANE  
NEW PORT RICHEY, FL 34655 US

**New Principal Place of Business:**

1161 E. SPRUCE ST  
TARPON SPRINGS, FL 34689 US

**Current Mailing Address:**

1324 SEVEN SPRINGS BLVD.  
143  
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:**

GIARDINELLI, CHARLES C  
1161 E. SPRUCE ST  
TARPON SPRINGS, FL 34689 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: CHARLES C. GIARDINELLI      01/04/2010  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: GIARDINELLI, CHARLES C  
Address: 1161 E. SPRUCE ST  
City-St-Zip: TARPON SPRINGS, FL 34689 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: CHARLES C. GIARDINELLI      MGMR      01/04/2010  
\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date