

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059041

FILED
Apr 04, 2010
Secretary of State

Entity Name: OLD HARBOR FINANCIAL LLC

Current Principal Place of Business:

308 MAIN STREET
SAFETY HARBOUR, FL 34695

New Principal Place of Business:

Current Mailing Address:

308 MAIN STREET
SAFETY HARBOUR, FL 34695

New Mailing Address:

FEI Number: 94-3443140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLINGS, PETER
308 MAIN STREET
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

GILLINGS, ROBERT
308 MAIN STREET
SAFETY HARBOR, FL 34695 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: ROBERT GILLINGS

04/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: DIR
Name: JINGSI, CHENG
Address: 308 MAIN STREET
City-St-Zip: SAFETY HARBOUR, FL 34695

Title: PRES
Name: GILLINGS, ROBERT
Address: 308 MAIN STREET
City-St-Zip: SAFETY HARBOR, FL 34695

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: JINGSI CHENG

DIR

04/04/2010

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