

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048010

Entity Name: 208 HARBOUR BEACH RESORT, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

1138 BRANTLEY ESTATES DRIVE
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

1315 BENEVOLENT STREET
MAITLAND, FL 32751

Current Mailing Address:

1138 BRANTLEY ESTATES DRIVE
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

1315 BENEVOLENT STREET
MAITLAND, FL 32751

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

Name and Address of Current Registered Agent:

LIPKIN, BRAD A DR.
1138 BRANTLEY ESTATES DRIVE
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

LIPKIN, BRAD A DR.
1315 BENEVOLENT STREET
MAITLAND, FL 32751 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: BRAD A. LIPKIN

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LIPKIN, BRAD A DR.
Address: 1315 BENEVOLENT STREET
City-St-Zip: MAITLAND, FL 32751

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: BRAD A. LIPKIN

MGR

01/05/2011

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