2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 26, 2011
Secretary of State

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Entity Name: R & T HARBOR PINES, LLC

Current Principal Place of Business:

4116 34TH AVENUE EAST
BRADENTON, FL 34208

New Principal Place of Business:

Current Mailing Address:

99 NESBIT STREET, C/O DAVID A. HOLMES, ESQ
FARR, FARR, EMERICH, HACKETT
PUNTA GORDA, FL 33950

New Mailing Address:

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

Name and Address of Current Registered Agent:

HOLMES, DAVID A ESQ.
99 NESBIT STREET
FARR, FARR, EMERICH, HACKETT AND CARR
PUNTA GORDA, FL 33950 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: GP
Name: ROUTH, JAMES R
Address: 4116 34 TH AVE E
City-St-Zip: BRADENTON, FL 34208

Title: GP
Name: ROUTH, RYAN T
Address: 4116 34TH AVE E
City-St-Zip: BRADENTON, FL 34208

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 Statues.

SIGNATURE: J RYAN ROUTH GP 04/26/2011

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