2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000114950

Entity Name: HARBOR HILLS, LLC

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

426 LAKEWOOD DR OLDSMAR, FL 33776 426 LAKEWOOD DR OLDSMAR, FL 34677

Current Mailing Address: New Mailing Address:

426 LAKEWOOD DR OLDSMAR, FL 33776 426 LAKEWOOD DR OLDSMAR, FL 34677

FEI Number: 45-3566190 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUNCAN, CATHERINE 426 LAKEWOOD DR OLDSMAR, FL 34677 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DUNCAN, CATHERINE Address: 426 LAKEWOOD DR City-St-Zip: OLDSMAR, FL 34677

Title: MGRM

Name: KESSEL, HALINA Address: 13818 MARTINIQUE DR City-St-Zip: LARGO, FL 33776

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: CATHERINE DUNCAN P 04/27/2012