

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001505

FILED
Apr 19, 2010
Secretary of State

Entity Name: HARBORLIGHT CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

5002 WEST WATERS AVE
TAMPA, FL 33634

New Principal Place of Business:

2502 N. ROCKY POINT DRIVE STE 560
TAMPA, FL 33607

Current Mailing Address:

5002 WEST WATERS AVENUE
TAMPA, FL 33634

New Mailing Address:

2502 N. ROCKY POINT DRIVE STE 560
TAMPA, FL 33607

FEI Number: 55-0840064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANELLA, DEAN G
5002 WEST WATERS AVENUE
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

TANELLA, DEAN G
2502 N. ROCKY POINT DRIVE STE 560
TAMPA, FL 33607 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

04/19/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: TANELLA, DEAN G
Address: 2502 N. ROCKY POINT DRIVE STE 560
City-St-Zip: TAMPA, FL 33607

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: DEAN G. TANELLA

PRES

04/19/2010

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