

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114822

Entity Name: 155 N HARBOR DRIVE, LLC

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

650 GOLDEN GATE POINT, UNIT #401
SARASOTA, FL 34236

New Principal Place of Business:

650 GOLDEN GATE POINT, UNIT #401
#401
SARASOTA, FL 34236

Current Mailing Address:

650 GOLDEN GATE POINT, UNIT #401
SARASOTA, FL 34236

New Mailing Address:

650 GOLDEN GATE POINT, UNIT #401
#401
SARASOTA, FL 34236

FEI Number: 31-2384726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NAPLES-LAWDOCK, INC.
1395 PANTHER LANE, SUITE 300
NAPLES, FL 34109 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: JOHNSTON, WILLIAM E MR.
Address: 650 GOLDEN GATEPOINT
City-St-Zip: SARASOTA, FL 34236 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: WILLIAM E. JOHNSTON

MR.

02/25/2009

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