

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086727

Entity Name: 1268 HARBOR CITY, LLC

FILED
Jan 29, 2010
Secretary of State

Current Principal Place of Business:

1268 N. HARBOR CITY BLVD
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

5223 RUTLAND COURT
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 94-1687665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOTO, TERRY M
5223 RUTLAND COURT
CAPE CORAL, FL 33904 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: MGR
Name: NOTO, TERRY M
Address: 5223 RUTLAND COURT
City-St-Zip: CAPE CORAL, FL 33904

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: TERRY M NOTO

MM

01/29/2010

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