2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 16, 2011
Secretary of State

DOCUMENT# M05000001507

Entity Name: NEW HARBOR VIEW COTTAGES, LLC

Current Principal Place of Business:

2266 SE MARSH AVE.
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

2266 SE MARSH AVE.
PORT ST. LUCIE, FL 34952

New Mailing Address:

FEI Number: 01-0525034 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ALVAREZ, EDWARD M
2266 S.E. MARSH AVE
PORT ST. LUCIE, FL 34952 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: ALVAREZ, EDWARD M
Address: 2266 SE MARSH AVE.
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: MGR
Name: ST. MARTIN, DENNIS
Address: 2266 SE MARSH AVE.
City-St-Zip: PORT ST. LUCIE, FL 34952

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: EDWARD M. ALVAREZ MGR 02/16/2011

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