2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059690

Entity Name: 402A HARBOUR ISLAND, LLC

Current Principal Place of Business:

1301 PLANTATION ISLAND DRIVE

402A

ST. AUGUSTINE, FL 32080

Current Mailing Address:

1301 PLANTATION ISLAND DRIVE 402A

ST. AUGUSTINE, FL 32080

FEI Number: 20-5122005 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KELLEY & CORNEAL, P.L. 904 ANASTASIA BLVD. ST. AUGUSTINE, FL 32080 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

FILED Apr 24, 2013

Secretary of State

CC3835330371

Authorized Person(s) Detail:

Title MGRM

Name CORNEAL, DAVID B

Address 773 OCEAN PALM WAY

City-State-Zip: ST. AUGUSTINE FL 32080

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID CORNEAL