2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000052868

Entity Name: HARBOR RETIREMENT HOLDINGS, LLC

FILED Apr 30, 2020 **Secretary of State** 8518743964CC

Current Principal Place of Business:

958 20TH PLACE 2ND FLOOR

VERO BEACH, FL 32960

Current Mailing Address:

958 20TH PLACE 2ND FLOOR VERO BEACH, FL 32960 US

FEI Number: 46-2584985 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 NORTH CALHOUN ST. SUITE 4 TALLAHASSEE, FL 32301 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

Authorized Person(s) Detail:

Title CHAIRMAN/MANAGING PARTNER Title **PRESIDENT**

> (DIRECTOR) Name HANSON, SARABETH

Name SMICK, TIMOTHY S.

958 20TH PLACE Address 958 20TH PLACE Address 2ND FLOOR

2ND FLOOR

City-State-Zip: VERO BEACH FL 32960 City-State-Zip: VERO BEACH FL 32960

CFO/ASSISTANT Title Title

SECRETARY/VICE PRESIDENT SECRETARY/TREASUR

Name JENNINGS, CHARLES Name COLLINS, CHRIS Address 958 20TH PLACE Address 958 20TH PLACE

2ND FLOOR 2ND FLOOR

City-State-Zip: VERO BEACH FL 32960 City-State-Zip: VERO BEACH FL 32960

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TIMOTHY S. SMICK

CHAIRMAN/MANAGING **PARTNER**

04/30/2020

Date