2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000197016

Entity Name: HARBOR SCHAUMBURG INVESTMENT, LLC

FILED Apr 26, 2024 **Secretary of State** 3410678201CC

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: 36-4879554 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:

Name

Name

Address

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

CHAIRMAN/MANAGING PARTNER, Title

Title

Name

Title

Name

Address

PRESIDENT / CHIEF EXECUTIVE OFFICER

(DIRECTOR)

SMICK, TIMOTHY S.

HANSON, SARABETH

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

Title SECRETARY/VICE PRESIDENT/CHIEF ASSISTANT SECRETARY, TREASURER, CFO

DEVELOPMENT OFFICER JENNINGS, CHARLES

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

Title SOLE MEMBER AND MANAGER

Name HARBOR RETIREMENT

MANAGEMENT, LLC

958 20TH PLACE 2ND FLOOR

VERO BEACH FL 32960 City-State-Zip:

SIGNATURE: TIMOTHY S. SMICK

CHAIRMAN/MANAGING PARTNER (DIRECTOR)

04/26/2024

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.