2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B06000000453

Entity Name: HARBORLIGHT FAB FUND, L.P.

FILED Apr 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2502 N ROCKY POINT DR STE 560 TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

2502 N ROCKY POINT DR STE 560 TAMPA, FL 33607

FEI Number: 74-3194600 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TANELLA, DEAN G 2502 N. ROCKY POINT DRIVE STE 560 TAMPA, FL 33607 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

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: HARBORLIGHT CAPITAL MANAGEMENT, LLC

 Address:
 2502 N. ROCKY POINT DRIVE STE 560
 Address:

 City-St-Zip:
 TAMPA, FL 33607
 City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: DEAN G TANELLA PRES 04/01/2011