

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001569

Entity Name: HARBOUR DOCKS, L.L.C.

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

C/O ROBERT HELLER
1906 HARBOURSIDE DR., UNIT 301
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

C/O ROBERT HELLER
1906 HARBOURSIDE DR., UNIT 301
LONGBOAT KEY, FL 34228

New Mailing Address:

FEI Number: 65-1073725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLER, ROBERT
1906 HARBOURSIDE DR., UNIT 301
LONGBOAT KEY, FL 34228 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: HELLER, ROBERT
Address: 1906 HARBOURSIDE DR., UNIT 301
City-St-Zip: LONGBOAT KEY, FL 34228

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 Statutes.

SIGNATURE: ROBERT HELLER

MGR

01/05/2010

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