

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021437

Entity Name: HARBOR GREEN II, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

17529 MIDDLEBOOK WAY
BOCA RATON, FL 33496

New Principal Place of Business:

145 OCEAN WAY
VERO BEACH, FL 32963

Current Mailing Address:

17529 MIDDLEBROOK WAY
BOCA RATON, FL 33496

New Mailing Address:

145 OCEAN WAY
VERO BEACH, FL 32963

FEI Number: 65-0923396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRASSANO, ALAN
17529 MIDDLEBROOK WAY
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

GRASSANO, ALAN
145 OCEAN WAY
VERO BEACH, FL 32963 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:

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GRASSANO, ALAN
Address: 145 OCEAN WAY
City-St-Zip: VERO BEACH, FL 32963

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: ALAN GRASSANO

MGR

01/05/2010

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