2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021437

Entity Name: HARBOR GREEN II, LLC

FILED Jan 04, 2012 Secretary of State

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

145 OCEAN WAY VERO BEACH, FL 32963

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GRASSANO, ANDREW A Address: 145 OCEAN WAY City-St-Zip: VERO BEACH, FL 32963

Title: MGRM

Name: GRASSANO, ALEX T Address: 4111 NEWTON AVENUE # 31

City-St-Zip: DALLAS, TX 75219

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 Statues.

SIGNATURE: ANDREW GRASSANO MGRM 01/04/2012