2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008240

Entity Name: HARBOR POINT REALTY & INVESTMENTS, LLC

FILED Jan 04, 2012 Secretary of State

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

127 HARBOR CIRCLE ALLIGATOR POINT, FL 32346

Current Mailing Address: New Mailing Address:

632 MARINER CIRCLE ALLIGATOR POINT, FL 32346

FEI Number: 54-2064398 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:

PARKER, PAUL B 632 MARINER CIRCLE ALLIGATOR POINT, FL 32346 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: MGR

 Name:
 PARKER, PAUL B

 Address:
 632 MARINER CIRCLE

 City-St-Zip:
 ALLIGATOR POINT, FL 32346

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: PAUL B PARKER MGR 01/04/2012