## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009144

Entity Name: HARBOR CONSULTING GROUP, LLC

FILED Feb 15, 2010 Secretary of State

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

10102 DOWNEY LANE TAMPA, FL 33626

Current Mailing Address: New Mailing Address:

6820 W. LINEBAUGH AVE. SUITE A TAMPA, FL 33625

FEI Number: 04-3649584 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: DAVIDSON, TERRY D Address: 10102 DOWNEY LANE City-St-Zip: TAMPA, FL 33626

Title: MGR

Name: DAVIDSON, BEVELEE A Address: 11613 WHITEROOK COURT

City-St-Zip: TAMPA, FL 33626

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: TERRY D DAVIDSON MGRM 02/15/2010