

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009144

FILED
Feb 03, 2011
Secretary of State

Entity Name: HARBOR CONSULTING GROUP, LLC

Current Principal Place of Business:

10102 DOWNEY LANE
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

12157 W. LINEBAUGH AVE.
#231
TAMPA, FL 33626

FEI Number: 04-3649584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

DAVIDSON, GARY A
10102 DOWNEY LANE
TAMPA, FL 33626 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: GARY A. DAVIDSON

02/03/2011

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 Statutes.

SIGNATURE: TERRY A. DAVIDSON

MGRM

02/03/2011

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