

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000009144

FILED
Apr 25, 2012
Secretary of State

Entity Name: HARBOR CONSULTING GROUP, LLC

Current Principal Place of Business:

12157 WEST LINEBAUGH AVENUE
#231
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

12157 WEST LINEBAUGH AVENUE
#231
TAMPA, FL 33626

New Mailing Address:

FEI Number: 04-3649584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIDSON, GARY A
10102 DOWNEY LANE
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

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

Title: MGR
Name: GARY, DAVIDSON A
Address: 10102 DOWNEY LANE
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 D DAVIDSON

MGRM

04/25/2012

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