2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020414

Current Principal Place of Business:

Entity Name: HARBOR LANDING, L.L.C.

FILED Apr 09, 2009 Secretary of State

28 PARADISE POINT ROAD SHALIMAR, FL 32579

Current Mailing Address:

28 PARADISE POINT ROAD SHALIMAR, FL 32579

FEI Number: 03-0493382 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:

MERRILL, WILLIS C JR 1940 SEVILLE DRIVE PENSACOLA, FL 32503 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

New Principal Place of Business:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: P () Delete Title: P (X) Change () Addition Name: MERRILL BEACH COMPNAY, INC Name: MERRILL BEACH COMPANY, INC

Address: WILLIS C MERRILL JR - 1940 SEVILLE DR Address: WILLIS C MERRILL JR - 1940 SEVILLE DR

City-St-Zip: PENSACOLA, FL 32503 City-St-Zip: PENSACOLA, FL 32503

Title: P () Delete Title: () Change () Addition

 Name:
 KITDIC INVESTMENTS, INC
 Name:

 Address:
 F.O. DICKERSON - 402 W LLOYD ST
 Address:

 City-St-Zip:
 PENSACOLA, FL 32501
 City-St-Zip:

Title: P () Delete Title: () Change () Addition

 Name:
 GULF PLAYA, INC
 Name:

 Address:
 STEVEN R. BENNETT - 28 PARADISE POINT RD
 Address:

 City-St-Zip:
 SHALIMAR, FL 32579
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: STEVEN R BENNETT P 04/09/2009