2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020414

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

FILED Apr 26, 2010 Secretary of State

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

28 PARADISE POINT ROAD SHALIMAR, FL 32579

Current Mailing Address: New 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

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:

US

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: F

Name: MERRILL BEACH COMPANY, INC

Address: WILLIS C MERRILL JR - 1940 SEVILLE DR

City-St-Zip: PENSACOLA, FL 32503

Title: F

Name: KITDIC INVESTMENTS, INC

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

City-St-Zip: PENSACOLA, FL 32501

Title: F

Name: GULF PLAYA, INC

Address: STEVEN R. BENNETT - 28 PARADISE POINT RD

City-St-Zip: SHALIMAR, FL 32579

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: GULF PLAYA, INC., STEVEN R. BENNETT P

04/26/2010