

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027945

Entity Name: HARBOR ONE FINANCIAL, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

1642 N. VOLUSIA AVE., SUITE 201
ORANGE CITY, FL 32763 US

New Principal Place of Business:

780 W. GRANADA BLVD.
SUITE 325
ORMOND BEACH, FL 32174 US

Current Mailing Address:

1918 BAY LAKE WAY
PORT ORANGE, FL 32128

New Mailing Address:

780 W. GRANADA BLVD.
SUITE 325
ORMOND BEACH, FL 32174 US

FEI Number: 03-1210578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, MICHAEL S
1642 N. VOLUSIA AVE., SUITE 201
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

MOORE, MICHAEL S
780 W. GRANADA BLVD.
SUITE 325
ORMOND BEACH, FL 32174 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:

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MOORE, MICHAEL S
Address: 1918 BAY LAKE WAY
City-St-Zip: ORANGE PARK, FL 32128 US

Title: MGR () Delete
Name: MOORE, MICHAEL R
Address: 12 SCOTT LANE
City-St-Zip: ROCKLEDGE, FL 32955 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MOORE, MICHAEL S
Address: 1918 BAY LAKE WAY
City-St-Zip: PORT ORANGE, FL 32128 US

Title: () Change () Addition
Name:
Address:
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: MICHAEL STEVEN MOORE

MGRM

01/15/2009

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