

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030527

FILED
Apr 18, 2008
Secretary of State

Entity Name: HARBOR CITY PROPERTIES, LLC

Current Principal Place of Business:

2090 W. EAU GALLIE BLVD.
SUITE A
MELBOURNE, FL 32935

New Principal Place of Business:

1398 S. BABCOCK STREET
MELBOURNE, FL 32901

Current Mailing Address:

2090 W. EAU GALLIE BLVD.
SUITE A
MELBOURNE, FL 32935

New Mailing Address:

1398 S. BABCOCK STREET
MELBOURNE, FL 32901

FEI Number: 81-0583019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIGHTLE, BRIAN L
2090 WEST EAU GALLIE BLVD.
SUITE A
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

LIGHTLE, BRIAN L
1398 S. BABCOCK STREET
MELBOURNE, FL 32901 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:

04/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LIGHTLE, BRIAN L
Address: 2090 WEST EAU GALLIE BLVD., SUITE A
City-St-Zip: MELBOURNE, FL 32935

Title: MGR () Delete
Name: BECKNER, ROBERT P
Address: 2090 WEST EAU GALLIE BLVD., SUITE A
City-St-Zip: MELBOURNE, FL 32935

Title: MGR () Delete
Name: ROBISON, JEFFERY T
Address: 2090 WEST EAU GALLIE BLVD., SUITE A
City-St-Zip: MELBOURNE, FL 32935

Title: MGR () Delete
Name: RIDGLEY, BRYAN G
Address: 2090 WEST EAU GALLIE BLVD., SUITE A
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LIGHTLE, BRIAN L
Address: 1398 S. BABCOCK STREET
City-St-Zip: MELBOURNE, FL 32901

Title: MGR (X) Change () Addition
Name: BECKNER, ROBERT P
Address: 1398 S. BABCOCK STREET
City-St-Zip: MELBOURNE, FL 32901

Title: MGR (X) Change () Addition
Name: ROBISON, JEFFERY T
Address: 1398 S. BABCOCK STREET
City-St-Zip: MELBOURNE, FL 32901

Title: MGR (X) Change () Addition
Name: ANTHONY, WAYNE D
Address: 1398 S. BABCOCK STREET
City-St-Zip: MELBOURNE, FL 32901

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: BRIAN L. LIGHTLE

MGR

04/18/2008

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