

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006059

Entity Name: THE HARBOR SHOPS, LLC

FILED
Mar 04, 2009
Secretary of State

Current Principal Place of Business:

221 WEST OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

221 W OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33311

Current Mailing Address:

P.O. BOX 950
FORT LAUDERDALE, FL 33302

New Mailing Address:

FEI Number: 57-1152716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, DON
221 W. OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33302 US

Name and Address of New Registered Agent:

MITCHELL, DON
221 W. OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33311 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:

03/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LOOS, JOHN T
Address: 1815 CORDOVA ROAD, SUITE 210
City-St-Zip: FORT LAUDERDALE, FL 33302

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LOOS, JOHN T
Address: 1815 CORDOVA ROAD, SUITE 210
City-St-Zip: FORT LAUDERDALE, FL 33316

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: JOHN T. LOOS

MGR

03/04/2009

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