

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012221

FILED
Feb 04, 2011
Secretary of State

Entity Name: HARBOR LIGHTS OF DESTIN, LLC

Current Principal Place of Business:

900 WEST MAIN STREET
DOTHAN, AL 36301

New Principal Place of Business:

Current Mailing Address:

900 WEST MAIN STREET
DOTHAN, AL 36301

New Mailing Address:

FEI Number: 43-2009217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, CHRISTOPHER W
34990 EMERALD COAST PARKWAY
SUITE 301
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PARRISH, HARRISON
Address: 900 WEST MAIN STREET
City-St-Zip: DOTHAN, AL 36301

Title: PRES
Name: PARRISH, MARY LOIS
Address: 109 ROYAL HIGHLANDS LANE
City-St-Zip: DOTHAN, AL 36305

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 Statutes.

SIGNATURE: HARRISON PARRISH

MGRM

02/04/2011

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