2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025541

Entity Name: HARBOR SPRINGS CONSTRUCTION AND DEVELOPMENT, L.L.C.

FILED Apr 29, 2008 Secretary of State

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

3949 EVANS AVENUE, SUITE 407A FT. MYERS, FL 33901

Current Mailing Address: New Mailing Address:

3949 EVANS AVENUE, SUITE 407A FT. MYERS, FL 33901

FEI Number: 01-0791701 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:

TRETWOLD, GREGORY L
4115 SW 13TH AVE
CAPE CORAL, FL 33914 US

TRETWOLD, GREGORY L
3949 EVANS AVENUE SUITE 407A
FT MYERS, FL 33901 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: GREGORY TRETWOLD 04/29/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: PANECE DEVELOPMENT C, OMPANY, INCORP O RATED Address: PANECE DEVELOPMENT C, PANECE DEVELOPMENT C, PANECE D, PANECE

City-St-Zip: CAPE CORAL, FL 33914 City-St-Zip: CAPE CORAL, FL 33990

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PATOMKI CORP.,
 Name:

 Address:
 2216 PARKER AVE
 Address:

 City-St-Zip:
 FT. MYERS, FL 33905
 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: THOMAS KILLINGSWORTH MGRM 04/29/2008