

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025541

FILED
Jan 06, 2009
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

2216 PARKER AVENUE
FT. MYERS, FL 33905

FEI Number: 01-0791701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRETWOLD, GREGORY L
3949 EVANS AVENUE SUITE 407A
FT MYERS, FL 33901 US

Name and Address of New Registered Agent:

DICOWDEN, MARK G
2785 NE 183 STREET
SUITE 600
AVENTURA, FL 33160 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: MARK G DICOWDEN

01/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PANECE DEVELOPMENT C, OMPANY, INCORP O RATED
Address: 1205 SE 10TH AVE UNIT A
City-St-Zip: CAPE CORAL, FL 33990

Title: MGRM (X) Delete
Name: PATOMKI CORP.,
Address: 2216 PARKER AVE
City-St-Zip: FT. MYERS, FL 33905

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PATOMKI CORP.,
Address: 2216 PARKER AVE
City-St-Zip: FT. MYERS, FL 33905

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: THOMAS P KILLINGSWORTH

MGRM

01/06/2009

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