2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025541

FILED Apr 28, 2010 Secretary of State

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

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

5611 ZIP DRIVE UNIT 2 2216 PARKER AVE FT. MYERS, FL 33905 FT. MYERS, FL 33905

Current Mailing Address: New Mailing Address:

5611 ZIP DRIVE UNIT 2 PO BOX 51667 FT. MYERS, FL 33905 FT. MYERS, FL 33994

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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 PATOMKI CORP.

 Address:
 2216 PARKER AVE

 City-St-Zip:
 FT. MYERS, FL 33905

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 Statues.

SIGNATURE: PATRICIA KILLINGSWORTH VP 04/28/2010