

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026341

FILED
Jan 21, 2009
Secretary of State

Entity Name: HARBOR LIGHT MANAGEMENT SERVICES, L.L.C.

Current Principal Place of Business:

6619 SOUTH DIXIE HIGHWAY #355
MIAMI, FL 33143

New Principal Place of Business:

1451 W. CYPRESS CREEK
SUITE 300
FT. LAUDERDALE, FL 33309

Current Mailing Address:

6619 SOUTH DIXIE HIGHWAY #355
MIAMI, FL 33143

New Mailing Address:

11724 SW 92 LANE
MIAMI, FL 33186

FEI Number: 16-1679109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOOS, SCOTT
6619 SOUTH DIXIE HIGHWAY #355
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

FOOS, SCOTT
11724 SW 92 LANE
MIAMI, FL 33186 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: SCOTT D. FOOS

01/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO () Delete
Name: FOOS, SCOTT D MR.
Address: 6619 SOUTH DIXIE HWY, #355
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: FOOS, SCOTT D MR.
Address: 11724 SW 92 LANE
City-St-Zip: MIAMI, FL 33186

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: SCOTT D. FOOS

CEO

01/21/2009

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