

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030055

FILED  
Jan 09, 2009  
Secretary of State

Entity Name: HARBOUR LANDING REALTY, LLC

**Current Principal Place of Business:**

719 PINETREE DRIVE  
INDIAN HARBOUR BEACH, FL 32937

**New Principal Place of Business:**

**Current Mailing Address:**

719 PINETREE DRIVE  
INDIAN HARBOUR BEACH, FL 32937

**New Mailing Address:**

FEI Number: 20-5411655

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NASH, CHARLES I  
440 SOUTH BABCOCK STREET  
MELBOURNE, FL 32901 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: P/D ( ) Delete  
Name: ROCCEANO, RICHARD  
Address: 212 WEST MAIN STREET SUITE, 300  
City-St-Zip: DURHAM, NC 27701

Title: V/D ( ) Delete  
Name: VALENTINE, KATHLEEN  
Address: 719 PINETREE DRIVE  
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: D/T ( ) Delete  
Name: ROCCEANO, SUSAN  
Address: 719 PINETREE DRIVE  
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: D/S ( ) Delete  
Name: ROCCEANO, LENORE  
Address: 719 PINETREE DRIVE  
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RICHARD ROCCEANO

MGR

01/09/2009

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