

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000051431

Entity Name: HARBOR DRIVE, LLC

**FILED**  
**Apr 28, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

99 NESBIT ST  
PUNTA GORDA, FL 33950

**New Principal Place of Business:**

**Current Mailing Address:**

C/O THE BOLLARD GROUP, ONE JOY STREET  
BOSTON, MA 02108

**New Mailing Address:**

FEI Number: 20-0990368

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HAYMANS, MICHAEL P ESQ  
FARR, FARR, EMERICH, ET AL  
99 NESBIT ST  
PUNTA GORDA, FL 33950 US

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

HACKETT, JACK O II  
FARR, FARR, EMERICH, HACKETT AND CARR, P.A  
99 NESBIT ST  
PUNTA GORDA, FL 33950 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: JACK O. HACKETT II

04/28/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: PARAFESTAS, ANASTASIOS  
Address: THE BOLLARD GROUP, ONE JOY STREET  
City-St-Zip: BOSTON, MA 02108

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 Statutes.

SIGNATURE: ANASTASIOS PARAFESTAS

MGR

04/28/2010

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