

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055519

FILED
Jan 12, 2010
Secretary of State

Entity Name: HARBOUREDGE HOLDINGS, LLC

Current Principal Place of Business:

1000 TARPON CENTER DRIVE
501
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

C/O EDWARD R. MANDELL
197 FURNACE DOCK ROAD
CORTLANDT MANOR, NY 10567

New Mailing Address:

FEI Number: 52-2436384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRM
Name: MANDELL, EDWARD R
Address: 197 FURNACE DOCK ROAD
City-St-Zip: CORTLANDT MANOR, NY 10567

Title: MGRM
Name: GREENBERG, LISA
Address: 197 FURNACE DOCK ROAD
City-St-Zip: CORTLANDT MANOR, NY 10567

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: EDWARD R MANDELL

MGRM

01/12/2010

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