

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056684

Entity Name: HARBOUR MASON, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

8806 COBBLESTONE POINT CIRCLE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 540164
LAKE WORTH, FL 334540164 US

New Mailing Address:

FEI Number: 20-0590043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOWLES, LAVERIA A MGRM
8806 COBBLESTONE POINT CIRCLE
BOYNTON BEACH, FL 33437 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: KNOWLES, LAVERIA A
Address: P.O. BOX 540164
City-St-Zip: LAKE WORTH, FL 334540164 US

Title: MGR
Name: KNOWLES, ARETINA M
Address: 4611 CHERRY ROAD
City-St-Zip: WEST PALM BEACH, FL 33417 US

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: LAVERIA A. KNOWLES

MGRM

01/05/2010

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