

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003382

Entity Name: 403 HARBOR POINT, LLC

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

6 GRAEMOOR TERRACE
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

11 HUNTLY CIRCLE
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

6 GRAEMOOR TERRACE
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

11 HUNTLY CIRCLE
PALM BEACH GARDENS, FL 33418 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS LAW GROUP
7000 WEST PALMETTO PARK ROAD
SUITE 205
BOCA RATON, FL 33433 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: MGR
Name: SMITH, MATTHEW J
Address: 11 HUNTLY CIRCL
City-St-Zip: PALM BEACH GARDENS, FL 33418 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: MATTHEW SMITH

MGR

02/07/2012

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