2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0400006068

Entity Name: HARBCO DEVELOPMENT, LLC

FILED Jan 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3700-34TH ST SUITE 300 ORLANDO, FL 32805

Current Mailing Address: New Mailing Address:

3700-34TH ST SUITE 300 ORLANDO, FL 32805

FEI Number: 20-0633213 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HARB, A. TOM 3700-34TH ST SUITE 300 ORLANDO, FL 32805 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 HARB, A. TOM

 Address:
 3700 34TH STREET

 City-St-Zip:
 ORLANDO, FL 32805

Title: MGRM

 Name:
 HARB, SUZANE J

 Address:
 3700 34TH STREET

 City-St-Zip:
 ORLANDO, FL 32805

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 Statues.

SIGNATURE: A TOM HARB MGRM 01/19/2010