

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011762

Entity Name: HARBCO INVESTMENT, LLC

FILED
Jan 19, 2010
Secretary of State

Current Principal Place of Business:

3700-34TH STREET
SUITE 300
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

3700-34TH STREET
SUITE 300
ORLANDO, FL 32805

New Mailing Address:

FEI Number: 32-0107617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARB, AMINE T
3700-34TH STREET
SUITE 300
ORLANDO, FL 32805 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: HARB, AMINE T
Address: 9025 BALMORAL MEWS SQUARE
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM
Name: HARB, PAULA
Address: 9025 BALMORAL MEWS SQUARE
City-St-Zip: WINDERMERE, FL 34786

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: AMINE T HARB

MGRM

01/19/2010

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