

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014638

Entity Name: HARBOR GROUP, LLC

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

715 S.E. 8TH STREET
DELRAY BEACH, FL 33483

New Principal Place of Business:

200 S. BISCAYNE BLVD
6TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

715 S.E. 8TH STREET
DELRAY BEACH, FL 33483

New Mailing Address:

200 S. BISCAYNE BLVD
6TH FLOOR
MIAMI, FL 33131

FEI Number: 36-5586009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUCCILLI, MARK G
715 SE 8TH STREET
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

NUCCILLI, SHEILA M
1730 S. FEDERAL HWY
#185
DELRAY BEACH, FL 33483 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: SHEILA NUCCILLI

04/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NUCCILLI, MARK G MR.
Address: 715 SE 8TH STREET
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: MGR
Name: NUCCILLI, SHEILA M MRS.
Address: 1730 S. FEDERAL HWY #185
City-St-Zip: DELRAY BEACH, FL 33483 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: SHEILA NUCCILLI

MGRM

04/13/2012

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