

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019898

FILED  
Apr 13, 2009  
Secretary of State

Entity Name: HARBORAGE ON BRADEN RIVER III, LLC

**Current Principal Place of Business:**

8210 LAKEWOOD RANCH BOULEVARD  
BRADENTON, FL 34202

**New Principal Place of Business:**

**Current Mailing Address:**

8210 LAKEWOOD RANCH BOULEVARD  
BRADENTON, FL 34202

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

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

HEIM, PRISCILLA  
8210 LAKEWOOD RANCH BOULEVARD  
BRADENTON, FL 34202 US

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

HEIM, PRISCILLA  
8210 LAKEWOOD RANCH BLVD  
BRADENTON, FL 34202 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:

04/13/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: NEAL, PATRICK K  
Address: 8210 LAKEWOOD RANCH BLVD  
City-St-Zip: BRADENTON, FL 34202

Title: MGR ( ) Delete  
Name: SCHIER, JAMES R  
Address: 8210 LAKEWOOD RANCH BLVD  
City-St-Zip: BRADENTON, FL 34202

Title: MGR (X) Delete  
Name: WEIDEMILLER, DADE E  
Address: 8210 LAKEWOOD RANCH BLVD  
City-St-Zip: BRADENTON, FL 34202

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: NEAL, PATRICK K  
Address: 8210 LAKEWOOD RANCH BLVD  
City-St-Zip: BRADENTON, FL

Title: MGR (X) Change ( ) Addition  
Name: SCHIER, JAMES R  
Address: 8210 LAKEWOOD RANCH BLVD  
City-St-Zip: BRADENTON, FL

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JAMES R SCHIER

MGR

04/13/2009

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