

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019903

FILED
Jan 11, 2010
Secretary of State

Entity Name: HARBORAGE ON BRADEN RIVER I, 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 BLVD
BRADENTON, FL FL 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:

01/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

Title: S
Name: HEIM, PRISCILLA G
Address: 8210 LAKEWOOD RANCH BLVD
City-St-Zip: BRADENTON, FL 34202

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: JAMES R SCHIER

MGR

01/11/2010

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