

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044983

FILED
Apr 21, 2009
Secretary of State

Entity Name: HARBOR ISLAND HOLDINGS, LLC

Current Principal Place of Business:

11140 - 7TH STREET EAST
TREASURE ISLAND, FL 33706 US

New Principal Place of Business:

Current Mailing Address:

11140 - 7TH STREET EAST
TREASURE ISLAND, FL 33706 US

New Mailing Address:

FEI Number: 20-1252511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOLAN, MARK R ESQ.
2852 20TH AVE. NORTH
SAINT PETERSBURG, FL 33713 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 () Delete
Name: MARSHLACK, DAVID G
Address: 11140 - 7TH STREET EAST
City-St-Zip: TREASURE ISLAND, FL 33706

ADDITIONS/CHANGES:

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: DAVID G MARSHLACK

MGRM

04/21/2009

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