

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000044983

**FILED**  
**Apr 22, 2011**  
**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:**

2852 20TH AVENUE NORTH  
ST PETERSBURG, FL 33713 US

**Current Mailing Address:**

2852 20TH AVE N  
ST PETERSBURG, FL 33713 US

**New Mailing Address:**

2852 20TH AVENUE NORTH  
ST PETERSBURG, FL 33713 US

**FEI Number:** 20-1252511

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**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:**

MARSHLACK, DAVID  
2852 20TH AVE. NORTH  
SAINT PETERSBURG, FL 33713 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: DAVID G. MARSHLACK

04/22/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MARSHLACK, DAVID G  
Address: 2852 20TH AVENUE NORTH  
City-St-Zip: ST PETERSBURG, FL 33713 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: DAVID G. MARSHLACK

MGRM

04/22/2011

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