

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044983

FILED
Apr 10, 2012
Secretary of State

Entity Name: HARBOR ISLAND HOLDINGS, LLC

Current Principal Place of Business:

2852 20TH AVENUE NORTH
ST PETERSBURG, FL 33713 US

New Principal Place of Business:

Current Mailing Address:

2852 20TH AVENUE NORTH
ST PETERSBURG, FL 33713 US

New Mailing Address:

FEI Number: 20-1252511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARSHLACK, DAVID
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
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

04/10/2012

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