

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050279

FILED
Jan 09, 2009
Secretary of State

Entity Name: HARBOR COMMERCIAL CENTER, LLC

Current Principal Place of Business:

5555 U.S. HIGHWAY 1, SUITE #1
VERO BEACH, FL 32967

New Principal Place of Business:

5555 U.S. HIGHWAY 1
SUITE 1
VERO BEACH, FL 32967

Current Mailing Address:

5555 US HWY 1
VERO BEACH, FL 32967

New Mailing Address:

5555 U.S. HIGHWAY 1
SUITE 1
VERO BEACH, FL 32967

FEI Number: 20-1331042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEEKS, RONALD E OWNER
5555 US HWY 1
VERO BEACH, FL 32967 US

Name and Address of New Registered Agent:

MEEKS, RONALD E OWNER
5555 US HWY 1
SUITE 1
VERO BEACH, FL 32967 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:

01/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR () Delete
Name: MEEKS, RONALD E OWNER
Address: 5555 US HWY 1
City-St-Zip: VERO BEACH, FL 32967

ADDITIONS/CHANGES:

Title: MR (X) Change () Addition
Name: MEEKS, RONALD E OWNER
Address: 5555 US HWY 1 SUITE 1
City-St-Zip: VERO BEACH, FL 32967

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: RONALD E MEEKS

MGR

01/09/2009

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