

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054597

FILED
Jul 08, 2008
Secretary of State

Entity Name: HARBOR LIGHTS PARTNERS, LLC

Current Principal Place of Business:

4315 PABLO OAKS COURT
SUITE 1
JACKSONVILLE, FL 322249667 US

New Principal Place of Business:

412 N. HARBOR LIGHTS DRIVE
PONTE VEDRA, FL 32081 US

Current Mailing Address:

4315 PABLO OAKS COURT
SUITE 1
JACKSONVILLE, FL 322249667 US

New Mailing Address:

412 N. HARBOR LIGHTS DRIVE
PONTE VEDRA, FL 32081 US

FEI Number: 20-1401780 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BUSH, J TAYLOR
4315 PABLO OAKS COURT
SUITE 1
JACKSONVILLE, FL 322249667 US

Name and Address of New Registered Agent:

BUSH, JOSEPH T
412 N. HARBOR LIGHTS DRIVE
PONTE VEDRA, FL 32081 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: JOSEPH T. BUSH

07/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BUSH, J TAYLOR
Address: 4315 PABLO OAKS COURT, SUITE 1
City-St-Zip: JACKSONVILLE, FL 322249667 US

Title: MGRM () Delete
Name: JINKS, RICHARD C
Address: 5022 SAN JOSE BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: MGRM () Delete
Name: GEUTHER, STEVEN R
Address: 5803 COUNTY ROAD 209 SOUTH
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BUSH, JOSEPH T
Address: 412 N. HARBOR LIGHTS DRIVE
City-St-Zip: PONTE VEDRA, FL 32081 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH T. BUSH

MGRM

07/08/2008

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