

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054597

FILED
Mar 29, 2010
Secretary of State

Entity Name: HARBOR LIGHTS PARTNERS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-1401780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSH, JOSEPH T
412 N. HARBOR LIGHTS DRIVE
PONTE VEDRA, FL 32081 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: BUSH, JOSEPH T
Address: 412 N. HARBOR LIGHTS DRIVE
City-St-Zip: PONTE VEDRA, FL 32081 US

Title: MGRM
Name: JINKS, RICHARD C
Address: 5022 SAN JOSE BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32207 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: JOSEPH T. BUSH

MGRM

03/29/2010

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