

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054597

FILED
Mar 23, 2012
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:

240 N. SERENATA DRIVE
831
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

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

New Mailing Address:

240 N. SERENATA DRIVE
831
PONTE VEDRA BEACH, FL 32082 US

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:

BUSH, JOSEPH T
240 N. SERENATA DRIVE
831
PONTE VEDRA BEACH, FL 32082 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:

03/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BUSH, JOSEPH T
Address: 240 N. SERENATA DRIVE, # 831
City-St-Zip: PONTE VEDRA BEACH, FL 32082 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 TAYLOR BUSH

MGR

03/23/2012

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