

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067384

FILED
Apr 22, 2008
Secretary of State

Entity Name: HARBOR HOUSE ENTERPRISES, LLC

Current Principal Place of Business:

1090 CORAL WAY
SINGER ISLAND, FL 33404

New Principal Place of Business:

Current Mailing Address:

1090 CORAL WAY
SINGER ISLAND, FL 33404

New Mailing Address:

2626 LAKE DRIVE
SINGER ISLAND, FL 33404

FEI Number: 20-1614063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSNER, MICHAEL J ESQ
4420 BEACON CIRCLE STE. 100
WEST PALM BEACH, FL 33407 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: MGR () Delete
Name: HUDSON, DARLENE D
Address: 2626 LAKE DRIVE
City-St-Zip: SINGER ISLAND, FL 33404

Title: MGR () Delete
Name: CRAWFORD, KIM C
Address: 2626 LAKE DR
City-St-Zip: SINGER ISLAND, FL 33404

ADDITIONS/CHANGES:

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: KIM CRAWFORD

MGR

04/22/2008

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