

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067384

FILED
May 28, 2009
Secretary of State

Entity Name: HARBOR HOUSE ENTERPRISES, LLC

Current Principal Place of Business:

2636 WEST WAY, STE 2
SINGER ISLAND, FL 33404

New Principal Place of Business:

Current Mailing Address:

2626 LAKE DRIVE
SINGER ISLAND, FL 33404

New Mailing Address:

FEI Number: 20-1614063 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:

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

05/28/2009

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