

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067384

FILED
Mar 30, 2010
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:

2636 WEST WAY, STE 2
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
Name: HUDSON, DARLENE D
Address: 2626 LAKE DRIVE
City-St-Zip: SINGER ISLAND, FL 33404

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

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: DARLENE HUDSON

MGR

03/30/2010

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