2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067384

Entity Name: HARBOR HOUSE ENTERPRISES, LLC

FILED Aug 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2636 WEST WAY, STE 2 SINGER ISLAND, FL 33404

Current Mailing Address: 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: Name and Address of New Registered Agent:

POSNER, MICHAEL J ESQ 4420 BEACON CIRCLE STE. 100 WEST PALM BEACH, FL 33407 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HUDSON, DARLENE D Address: 2636 WEST WAY, #2 City-St-Zip: SINGER ISLAND, FL 33404

Title: MGR

 Name:
 CRAWFORD, KIM C

 Address:
 2636 WEST WAY, #2

 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 Statues.

SIGNATURE: DARLENE HUDSON MGRM 08/30/2011