2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 15, 2009
Secretary of State

DOCUMENT# L04000072446

Entity Name: HARBOUR INLET, LLC

Current Principal Place of Business:

1012 OCEANVIEW COURT
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

1012 OCEANVIEW COURT
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 75-3170350   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

BRENNAN, MANNA & DIAMOND, P.L.
76 SOUTH LAURA STREET SUITE 2110
JACKSONVILLE, FL 32202   US

Name and Address of New Registered Agent:

MURPHY AND ANDERSON
50 N.LAURA STREET SUITE 1675
JACKSONVILLE, FL 32202   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: GEDDES D ANDERSON   04/15/2009

              Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS:

Title:	MGR ( ) Delete
Name:	SULLIVAN, BRIAN J
Address:	1012 OCEANVIEW COURT
City-St-Zip:	FERNANDINA BEACH, FL 32034

Title:	MGR ( ) Delete
Name:	BEECHAM, EDWARD J
Address:	35 BOWDITCH ROAD
City-St-Zip:	JAMAICA PLAINS, MA 02130

Title:	MGR ( ) Delete
Name:	O'KEEFE, JOHN
Address:	10 MENLO STREET
City-St-Zip:	BRIGHTON, MA 02134

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

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: BRIAN SULLIVAN   MGR   04/15/2009

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