2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072446

Entity Name: HARBOUR INLET, LLC

FILED Apr 30, 2010 Secretary of State

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

1012 OCEANVIEW COURT FERNANDINA BEACH, FL 32034

Current Mailing Address: New Mailing Address:

1012 OCEANVIEW COURT FERNANDINA BEACH, FL 32034

FEI Number: 75-3170350 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:

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SULLIVAN, BRIAN J
Address: 1012 OCEANVIEW COURT
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGR

Name: BEECHAM, EDWARD J Address: 35 BOWDITCH ROAD City-St-Zip: JAMAICA PLAINS, MA 02130

Title: MGR

Name: O'KEEFE, JOHN
Address: 10 MENLO STREET
City-St-Zip: BRIGHTON, MA 02134

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: BRIAN SULLIVAN MGR 04/30/2010