2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072446

Entity Name: HARBOUR INLET, LLC

FILED Apr 26, 2011 Secretary of State

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

1012 OCEANVIEW COURT 1012 OCEANVIEW COURT

FERNANDINA BEACH, FL 32034 FERNANDINA BEACH, FL 32034 US

Current Mailing Address: New Mailing Address:

1012 OCEANVIEW COURT 1012 OCEANVIEW COURT

FERNANDINA BEACH, FL 32034 FERNANDINA BEACH, FL 32034 US

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:

Γitle: MGR

Name: SULLIVAN, BRIAN J
Address: 1012 OCEANVIEW COURT

City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: MGR

Name: BEECHAM, EDWARD J Address: 35 BOWDITCH ROAD

City-St-Zip: JAMAICA PLAINS, MA 02130 US

Title: MGR

 Name:
 O'KEEFE, JOHN

 Address:
 10 MENLO STREET

 City-St-Zip:
 BRIGHTON, MA 02134 US

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 04/26/2011