

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005524

FILED
Jul 20, 2009
Secretary of State

Entity Name: HARBOUR ISLAND EQUITY INVESTMENTS, LLC

Current Principal Place of Business:

1710 CHALLENGE AVE
JACKSONVILLE, FL 32205

New Principal Place of Business:

Current Mailing Address:

1710 CHALLENGE AVE
JACKSONVILLE, FL 32205

New Mailing Address:

FEI Number: 20-2190164 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MCCLARY, GLEN
201 NORTH HOGAN STREET
SUITE 400
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:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: MCCLARY, GLEN
Address: 1710 CHALLENGE AVE
City-St-Zip: JACKSONVILLE, FL 32205

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

Title: MGR () Delete
Name: COSGROVE, WILLIAM J TRUSTEE
Address: 1710 CHALLENGE AVE
City-St-Zip: JACKSONVILLE, FL 32205

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

Title: MGR () Delete
Name: BROWN, CHRIS
Address: 1710 CHALLENGE AVE
City-St-Zip: JACKSONVILLE, FL 32205

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

Title: MGR () Delete
Name: NASSER, JACQUES
Address: 1710 CHALLENGE AVE
City-St-Zip: JACKSONVILLE, FL 32205

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

Title: MGR () Delete
Name: SPRINGFIELD BROWN PROPERTIES, LP
Address: 1710 CHALLENGE AVE
City-St-Zip: JACKSONVILLE, FL 32205

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: GLEN MCCLARY

MGR

07/20/2009

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