

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009180

Entity Name: HARBOR GARDENS, L.L.C.

FILED
Jan 14, 2010
Secretary of State

Current Principal Place of Business:

% JACK B. SPIRA
5205 BABCOCK ST., NE
PALM BAY, FL 32905

New Principal Place of Business:

Current Mailing Address:

% JACK B. SPIRA
5205 BABCOCK ST., NE
PALM BAY, FL 32905

New Mailing Address:

FEI Number: 20-4557672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIRA, JACK B
5205 BABCOCK ST., NE
PALM BAY, FL 32905 US

Name and Address of New Registered Agent:

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: GLOVER, WILLIAM
Address: 286 BABCOCK ST.
City-St-Zip: MELBOURNE, FL 32935

Title: MGR
Name: TEMOURI, VAHEED B
Address: 13 E. MELBOURNE AVE. #D
City-St-Zip: MELBOURNE, FL 32901

Title: MGR
Name: SPIRA, JACK B
Address: 5205 BABCOCK STREET, NE
City-St-Zip: PALM BAY, FL 32905

Title: MGR
Name: KLINGLESMTIH, WILLIAM
Address: 420 HAWTHORNE COURT
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

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 Statutes.

SIGNATURE: WILLIAM GLOVER

MGR

01/14/2010

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