2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009180

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

FILED Apr 28, 2011 Secretary of State

Date

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-4557672 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:

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

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

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: WILLIAM GLOVER MGR 04/28/2011