

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011875

FILED
Apr 28, 2008
Secretary of State

Entity Name: HARBOR MANAGEMENT GROUP L.L.C.

Current Principal Place of Business:

4849 RIVER VILLAGE DR.
VERO BEACH, FL 32967

New Principal Place of Business:

Current Mailing Address:

4849 RIVER VILLAGE DR.
VERO BEACH, FL 32967

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUSMER, RICHARD A
4849 RIVER VILLAGE DR.
VERO BEACH, FL 32967 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: MGRM () Delete
Name: KUSMER, RICHARD A
Address: 4849 RIVER VILLAGE DR.
City-St-Zip: VERO BEACH, FL 32967

Title: MGR () Delete
Name: ROSENBERG, GARY
Address: P.O. BOX 999
City-St-Zip: HOT SPRINGS, VA 24445

ADDITIONS/CHANGES:

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

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: RICHARD KUSMER

MGRM

04/28/2008

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