

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018255

Entity Name: HARBOUR GATE, LLC

FILED
Feb 03, 2009
Secretary of State

Current Principal Place of Business:

5650 ALMAR DR
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

101 TAYLOR STREET
PUNTA GORDA, FL 33950

New Mailing Address:

5650 ALMAR DR
PUNTA GORDA, FL 33950

FEI Number: 02-2422320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOTITZKY, EDWARD L
101 TAYLOR STREET
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

BERSON, CECIL T
5650 ALMAR DR
PUNTA GORDA, FL 33950 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: CECIL T BERSON

02/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BERSON, CECIL T
Address: 101 TAYLOR STREET
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BERSON, CECIL T
Address: 5650 ALMAR DR
City-St-Zip: PUNTA GORDA, FL 33950

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: CECIL T BERSON

P

02/03/2009

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