

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029217

FILED
Aug 06, 2009
Secretary of State

Entity Name: FIELD HARBOUR VENTURE, LLC

Current Principal Place of Business:

812 E STRAWBRIDGE AVE.
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

812 E STRAWBRIDGE AVE.
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 05-0619456 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:

FLOTZ, PETER
812 E STRAWBRIDGE AVE
MELBOURNE, FL 32901 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:

Title: MGRM () Delete
Name: FLOTZ, PETER
Address: 120 MAR LEN DRIVE
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: MGR () Delete
Name: LUZ, CHRISTIAN
Address: 1665 CAHILL DRIVE
City-St-Zip: EAST LANSING, MI 48823

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: PETER FLOTZ

MGR

08/06/2009

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