## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L05000029631

Entity Name: HARBOUR TOWNE INVESTMENTS, LC

FILED Apr 30, 2008 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

7590 ALBERT TILLINGHAST DRIVE 4317 MIDNIGHT PASS RD. SARASOTA, FL 34240 SARASOTA, FL 34242

Current Mailing Address: New Mailing Address:

7590 ALBERT TILLINGHAST DRIVE 4317 MIDNIGHT PASS. RD. SARASOTA, FL 34240 SARASOTA, FL 34242

FEI Number: 20-2567751 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:

MARLOWE, JEANNE E
7590 ALBERT TILLINGHAST DRIVE 4317 MIDNIGHT PASS RD.
SARASOTA, FL 34240 US SARASOTA, FL 34242 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: 04/30/2008

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: MARLOWE, ANDREW M DR. Name: MARLOWE, ANDREW M DR. Address: 7590 ALBERT TILLINGHAST DRIVE Address: 4317 MIDNIGHT PASS RD. City-St-Zip: SARASOTA, FL 34240 City-St-Zip: SARASOTA, FL 34242

Title: MGR. ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 MARLOWE, FRANK I DR.
 Name:

 Address:
 511 SABINE CIRCLE
 Address:

 City-St-Zip:
 WYNNEWOOD, PA 19096
 City-St-Zip:

Title: MGR. ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 MARLOWE, MYRNA J
 Name:

 Address:
 511 SABINE CIRCLE
 Address:

 City-St-Zip:
 WYNNEWOOD, PA 19096
 City-St-Zip:

Title: MGR. ( ) Delete Title: MGR. (X) Change ( ) Addition

Name:MARLOWE, JÉANNEName:MARLOWE, JÉANNEAddress:7590 ALBERT TILLINGHAST DR.Address:4317 MIDNIGHT PASS RD.City-St-Zip:SARASOTA, FL 34240City-St-Zip:SARASOTA, FL 34242

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: JEANNE MARLOWE MGR 04/30/2008