

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029631

FILED
Apr 29, 2009
Secretary of State

Entity Name: HARBOUR TOWNE INVESTMENTS, LC

Current Principal Place of Business:

4317 MIDNIGHT PASS RD.
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

4317 MIDNIGHT PASS. RD.
SARASOTA, FL 34242

New Mailing Address:

4317 MIDNIGHT PASS RD.
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:

MARLOWE, JEANNE E
4317 MIDNIGHT PASS RD.
SARASOTA, FL 34242 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: MGR () Delete
Name: MARLOWE, ANDREW M DR.
Address: 4317 MIDNIGHT PASS RD.
City-St-Zip: SARASOTA, FL 34242

Title: MGR () Delete
Name: MARLOWE, FRANK I DR.
Address: 511 SABINE CIRCLE
City-St-Zip: WYNNEWOOD, PA 19096

Title: MGR () Delete
Name: MARLOWE, MYRNA J
Address: 511 SABINE CIRCLE
City-St-Zip: WYNNEWOOD, PA 19096

Title: MGR () Delete
Name: MARLOWE, JEANNE
Address: 4317 MIDNIGHT PASS RD.
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES:

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

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

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: JEANNE MARLOWE

RA

04/29/2009

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