

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000039342

**FILED**  
**Feb 06, 2010**  
**Secretary of State**

**Entity Name:** HARBOUR ISLAND HOLDINGS, LLC

**Current Principal Place of Business:**

6047 YEATS MANOR DR  
TAMPA, FL 33616

**New Principal Place of Business:**

**Current Mailing Address:**

6047 YEATS MANOR DR  
TAMPA, FL 33616

**New Mailing Address:**

**FEI Number:** 20-2717055

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

VANCE, CAROL A ESQ  
411 55TH AVENUE  
ST. PETE BEACH, FL 33706 US

**Name and Address of New Registered Agent:**

BUCK, CARRIE L PRES  
6047 YEATS MANOR DRIVE  
TAMPA, FL 33616 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: CARRIE L. BUCK

02/06/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: BUCK, CARRIE L  
Address: 6047 YEATS MANOR DR  
City-St-Zip: TAMPA, FL 33616

Title: MGR  
Name: DROTOS, MARY ANN  
Address: 2861 BAYSHORE TRAILS DRIVE  
City-St-Zip: TAMPA, FL 33611

I hereby 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: CARRIE L BUCK

MGR

02/06/2010

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