

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039342

FILED
Apr 03, 2011
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:

6050 YEATS MANOR DR
TAMPA, FL 33616

Current Mailing Address:

6047 YEATS MANOR DR
TAMPA, FL 33616

New Mailing Address:

6050 YEATS MANOR DR
TAMPA, FL 33616

FEI Number: 20-2717055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BUCK, CARRIE L PRES
6050 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

04/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BUCK, CARRIE L
Address: 6050 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

04/03/2011

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