

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000039342

**FILED**  
**Mar 22, 2012**  
**Secretary of State**

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

**Current Principal Place of Business:**

6050 YEATS MANOR DR  
TAMPA, FL 33616

**New Principal Place of Business:**

**Current Mailing Address:**

6050 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:**

BUCK, CARRIE L PRES  
6050 YEATS MANOR DRIVE  
TAMPA, FL 33616 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  
**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

03/22/2012

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