2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059065

Entity Name: TETON HARBOR INVESTMENTS, LLC

FILED Jan 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 SHIRAH STREET 543 HARBOR BLVD. DESTIN, FL 32541

SUITE 204

DESTIN, FL 32541 US

Current Mailing Address: New Mailing Address:

543 HARBOR BLVD. 100 SHIRAH STREET DESTIN, FL 32541 SUITE 204 US

DESTIN, FL 32541 US

FEI Number: 20-3063762 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:

DOMBROWSKI, MICHAEL R DOMBROWSKI, MICHAEL R 543 HARBOR BLVD. 100 SHIRAH STREET DESTIN, FL 32541 SUITE 204

DESTIN, FL 32541 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: 01/07/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

DOMBROWSKI, MICHAEL R Name: Address: 543 HARBOR BLVD., SUITE 204 City-St-Zip: DESTIN, FL 32541 US

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 Statues.

SIGNATURE: MICHAEL R. DOMBROWSKI 01/07/2010 **PRES**