

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059065

FILED
Apr 18, 2011
Secretary of State

Entity Name: TETON HARBOR INVESTMENTS, LLC

Current Principal Place of Business:

543 HARBOR BLVD.
SUITE 204
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

543 HARBOR BLVD.
SUITE 204
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: 20-3063762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMBROWSKI, MICHAEL R
543 HARBOR BLVD.
SUITE 204
DESTIN, FL 32541 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: MGRM
Name: DOMBROWSKI, MICHAEL R
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 Statutes.

SIGNATURE: MICHAEL R. DOMBROWSKI

MGRM

04/18/2011

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