

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064179

Entity Name: PLYMOUTH HARBOR, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

155 CRANES ROOST BLVD
SUITE 2050
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

717 RIVERBEND BLVD
LONGWOOD, FL 32779

Current Mailing Address:

155 CRANES ROOST BLVD
SUITE 2050
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

PO BOX 3107
WINTER PARK, FL 32790

FEI Number: 20-3067276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAZARUS, RANDY
155 CRANES ROOST BLVD
SUITE 2050
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

LAZARUS, RANDY
717 RIVERBEND BLVD
LONGWOOD, FL 32779 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: RANDY LAZARUS

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LAZARUS, RANDY
Address: 155 CRANES ROOST BLVD SUITE 2050
City-St-Zip: ALTAMONE SPRINGS, FL 32701

Title: MGRM () Delete
Name: HONEY, RICHARD
Address: 559 MELROSE ROAD
City-St-Zip: LOTTSBURG, VA 22511

Title: MGR () Delete
Name: RONCA, LOUIS
Address: 648 DARTMOUTH STREET
City-St-Zip: ORLANDO, FL 32804

Title: MGRM () Delete
Name: MAIER, MICHAEL
Address: 4044 LAKE MARY BLVD #104
City-St-Zip: LAKE MARY, FL 32746

Title: MGRM () Delete
Name: HONEY, JOHN
Address: 650 DOUGLAS ROAD, SUITE 1037
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGRM () Delete
Name: BOSS, R. TODD
Address: 425 WILD OAK CIRCLE
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LAZARUS, RANDY
Address: 717 RIVERBEND BLVD
City-St-Zip: LONGWOOD, FL 32779

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RANDY LAZARUS

MGR

04/30/2009

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