2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076490

Entity Name: HARBOR SQUARE SHOPPING CENTER, LLC

FILED Apr 29, 2009 Secretary of State

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

4472 CLEARWATER HARBOR DR LARGO, FL 33770 US

Current Mailing Address: New Mailing Address:

4472 CLEARWATER HARBOR DR LARGO, FL 33770 US

FEI Number: 20-4028819 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:

SNIBBE, ROBERT M III 4017 CHURCH CREEK POINT LARGO, FL 33774 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGRM (X) Change () Addition

Name:LARSON, GLORIA MName:LARSON, GLORIA MAddress:14361 B HARBOR LINKS COURTAddress:14361 B HARBOR LINKS COURTCity-St-Zip:FT MYERS, FL 33908 USCity-St-Zip:FT MYERS, FL 33908 US

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: GLORIA M LARSON MGRM 04/29/2009