

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082257

FILED
Apr 11, 2012
Secretary of State

Entity Name: HARBOR KEY TOWNHOMES, LLC

Current Principal Place of Business:

2245 NORTH MCMULLEN BOOTH ROAD
CLEARWATER, FL 33759 US

New Principal Place of Business:

Current Mailing Address:

2245 NORTH MCMULLEN BOOTH ROAD
CLEARWATER, FL 33759 US

New Mailing Address:

FEI Number: 20-3341036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENT RUNNELLS, P.A.
101 MAIN STREET
SUITE A
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

KENT RUNNELLS, P.A.
531 MAIN STREET
SUITE F
SAFETY HARBOR, FL 34695 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: KENT RUNNELLS, P.A.

04/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DIGIOVANNI, AGOSTINO
Address: 2245 NORTH MCMULLEN BOOTH ROAD
City-St-Zip: CLEARWATER, FL 33759 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: AGOSTINO DIGIOVANNI

MGR

04/11/2012

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