

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091727

Entity Name: HARBOR BEACH I, LLC

FILED
Apr 25, 2009
Secretary of State

Current Principal Place of Business:

4410 NORTHEAST 26TH AVE.
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

4410 NORTHEAST 26TH AVE.
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 20-3484216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, LINDA
4410 NORTHEAST 26TH AVE.
LIGHTHOUSE POINT, FL 33064 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: MGR () Delete
Name: HART, LINDA
Address: 4410 NE 26TH AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MGRM () Delete
Name: HART, STEVEN
Address: 4410 NE 26TH AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MGRM () Delete
Name: BRADFORD, H. A
Address: 221 RIVER ROAD
City-St-Zip: TEQUESTA, FL 33469

Title: MGRM () Delete
Name: BRADFORD, PATRICIA M
Address: 221 RIVER ROAD
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HART, LINDA
Address: 4410 NE 26TH AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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

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

Title: MGR (X) Change () Addition
Name: BRADFORD, PATRICIA M
Address: 221 RIVER ROAD
City-St-Zip: TEQUESTA, FL 33469

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: LINDA HART

MGRM

04/25/2009

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