

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091727

Entity Name: HARBOR BEACH I, LLC

FILED
Apr 13, 2011
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: MGRM
Name: HART, LINDA
Address: 4410 NE 26TH AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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

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

Title: MGR
Name: BRADFORD, PATRICIA M
Address: 221 RIVER ROAD
City-St-Zip: TEQUESTA, FL 33469

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: LINDA HART

MGRM

04/13/2011

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