

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099323

FILED
Apr 06, 2008
Secretary of State

Entity Name: HARBOUR LIGHTHOUSE GROUP LLC

Current Principal Place of Business:

15500 BURNT STORE ROAD
PUNTA GORDA, FL 33955 US

New Principal Place of Business:

1507 NW 25TH AVE
CAPE CORAL, FL 33993 US

Current Mailing Address:

15500 BURNT STORE ROAD
PUNTA GORDA, FL 33955 US

New Mailing Address:

1507 NW 25TH AVE
CAPE CORAL, FL 33993 US

FEI Number: 16-1739666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLCOTT, GARY W
15500 BURNT STORE ROAD
PUNTA GORDA, FL 33955 US

Name and Address of New Registered Agent:

WOLCOTT, GARY W
1507 NW 25TH AVE
CAPE CORAL, FL 33993 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: GARY W. WOLCOTT

04/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WOLCOTT, GARY W
Address: 15500 BURNT STORE ROAD
City-St-Zip: PUNTA GORDA, FL 33955 US

Title: MGRM () Delete
Name: OUELLETTE, MICHAEL
Address: 15500 BURNT STORE ROAD
City-St-Zip: PUNTA GORDA, FL 33955 US

Title: MGRM () Delete
Name: WOLCOTT, JUSTIN W
Address: 15500 BURNT STORE ROAD
City-St-Zip: PUNTA GORDA, FL 33955 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WOLCOTT, GARY W
Address: 1507 NW 25TH AVE
City-St-Zip: CAPE CORAL, FL 33993 US

Title: MGRM (X) Change () Addition
Name: OUELLETTE, MICHAEL
Address: 1507 NW 25TH AVE
City-St-Zip: CAPE CORAL, FL 33993 US

Title: MGRM (X) Change () Addition
Name: WOLCOTT, JUSTIN W
Address: 1507 NW 25TH AVE
City-St-Zip: CAPE CORAL, FL 33993 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: GARY W. WOLCOTT

MGRM

04/06/2008

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