

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105982

FILED
Apr 24, 2008
Secretary of State

Entity Name: HARBOR KEY DEVELOPMENT, LLC

Current Principal Place of Business:

224 7TH AVENUE NORTH
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

224 7TH AVENUE NORTH
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 20-3715385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, DAVID H ESQ.
8130 LAKEWOOD MAIN STREET
SECOND FLOOR, STE. 208
LAKEWOOD RANCH, FL 34202 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 () Delete
Name: HIRSCHBERGER, JEFFREY A
Address: 224 7TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33701

Title: MGRM () Delete
Name: SANKEY, EDWIN P
Address: 12250 HOLLYBUSH TERRACE
City-St-Zip: LAKEWOOD RANCH, FL 34202

ADDITIONS/CHANGES:

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

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

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: JEFFREY A. HIRSCHBERGER

MGRM

04/24/2008

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