2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105982

Address:

City-St-Zip:

Entity Name: HARBOR KEY DEVELOPMENT, LLC

12250 HOLLYBUSH TERRACE

LAKEWOOD RANCH, FL 34202

FILED Apr 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 224 7TH AVENUE NORTH ST. PETERSBURG, FL 33701 **Current Mailing Address: New Mailing Address:** 224 7TH AVENUE NORTH ST. PETERSBURG, FL 33701 FEI Number: 20-3715385 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROSENBERG, DAVID H ESQ. 8130 LAKEWOOD MAIN STREET SECOND FLOOR, STE. 208 LAKEWOOD RANCH, FL 34202 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete HIRSCHBERGER, JEFFREY A Name: Name: Address: 224 7TH AVENUE NORTH Address: City-St-Zip: ST. PETERSBURG, FL 33701 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: SANKEY, EDWIN P 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 MBR 04/27/2009