

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108020

Entity Name: HARBOOR, LLC

FILED
Mar 12, 2008
Secretary of State

Current Principal Place of Business:

3101 NORTH FEDERAL HWY
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

3101 NORTH FEDERAL HWY, STE 400
FORT LAUDERDALE, FL 33306

Current Mailing Address:

P.O. BOX 24082
OAKLAND PARK, FL 33307

New Mailing Address:

FEI Number: 20-3750160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARLEY, WILLIAM G
3101 NORTH FEDERAL HWY
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

HARLEY, WILLIAM G
3101 NORTH FEDERAL HWY, STE 400
FORT LAUDERDALE, FL 33306 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: WILLIAM G HARLEY

03/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HARLEY, WILLIAM G
Address: 3101 NORTH FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: MGRM () Delete
Name: BOOROM, MICHAEL L
Address: 3101 NORTH FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HARLEY, WILLIAM G
Address: 3101 NORTH FEDERAL HWY, STE 400
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: MGRM (X) Change () Addition
Name: BOOROM, MICHAEL L
Address: 3101 NORTH FEDERAL HWY, STE 400
City-St-Zip: FORT LAUDERDALE, FL 33306

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: MICHAEL L BOOROM

MGR

03/12/2008

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