

**2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L05000110439

**FILED**  
**Jun 06, 2011**  
**Secretary of State**

**Entity Name:** HARBOR AMERICA SPECIALTY BROKERAGE, LLC

**Current Principal Place of Business:**

3120 JASMINE DRIVE  
DEL RAY BEACH, FL 33483

**New Principal Place of Business:**

**Current Mailing Address:**

3120 JASMINE DRIVE  
DEL RAY BEACH, FL 33483

**New Mailing Address:**

**FEI Number:** 20-3829069      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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:** MGR  
**Name:** WALKER, RICK  
**Address:** 21977 E. WALLIS  
**City-St-Zip:** PORTER, TX 77365

**Title:** MGR  
**Name:** LOWERY, DOUGLAS L  
**Address:** 21977 E. WALLIS  
**City-St-Zip:** PORTER, TX 77365

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: DOUGLAS L. LOWERY      MGR      06/06/2011

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