

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111104

FILED
Jul 07, 2008
Secretary of State

Entity Name: HARBORVIEW CONSTRUCTION, LLC

Current Principal Place of Business:

543 HARBOR BLVD.
SUITE 501
DESTIN, FL 32541 US

New Principal Place of Business:

543 HARBOR BLVD.
SUITE 201
DESTIN, FL 32541 US

Current Mailing Address:

543 HARBOR BLVD.
SUITE 501
DESTIN, FL 32541 US

New Mailing Address:

543 HARBOR BLVD.
SUITE 201
DESTIN, FL 32541 US

FEI Number: 41-8949343 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORNELIUS, WILLIAM S
543 HARBOR BLVD.
SUITE 501
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

CORNELIUS, WILLIAM S
543 HARBOR BLVD.
SUITE 201
DESTIN, FL 32541 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:

07/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CORNELIUS, WILLIAM S
Address: 543 HARBOR BLVD. SUITE 501
City-St-Zip: DESTIN, FL 32541 FL

ADDITIONS/CHANGES:

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: WILLIAM S. CORNELIUS

MGRM

07/07/2008

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