

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021958

FILED
Jan 06, 2010
Secretary of State

Entity Name: HARBOUR ISLE MANAGEMENT LLC

Current Principal Place of Business:

2341 SOUTH FEDERAL HIGHWAY
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

2341 SOUTH FEDERAL HIGHWAY
STUART, FL 34994

New Mailing Address:

FEI Number: 20-4557888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, BRIAN
2341 SOUTH FEDERAL HIGHWAY
STUART, FL 34994 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: SCHMIDT, BRIAN
Address: 2341 SOUTH FEDERAL HIGHWAY
City-St-Zip: STUART, FL 34994

Title: MGRM
Name: SCHMIDT, DEBORAH
Address: 2341 SOUTH FEDERAL HIGHWAY
City-St-Zip: STUART, FL 34994

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: BRIAN SCHMIDT

MGR

01/06/2010

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