

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046006

FILED
Jan 20, 2010
Secretary of State

Entity Name: HARBOR VILLAGE ISLAND, L.L.C.

Current Principal Place of Business:

1401 NE 10TH STREET
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

1892 TROX STREET
GREENSBORO, NC 27406 US

Current Mailing Address:

1401 NE 10TH STREET
POMPANO BEACH, FL 33060 US

New Mailing Address:

1892 TROX STREET
GREENSBORO, NC 27406 US

FEI Number: 20-4972150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOVER, WILLIAM T
1401 NE 10TH STREET
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

STOVER, WILLIAM T
1009 HILLSBORO MILE
HILLSBORO BEACH, FL 33062 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:

01/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STOVER, WILLIAM T
Address: 1009 HILLSBORO MILE
City-St-Zip: HILLSBORO BEACH, FL 33062 US

Title: MGRM
Name: CROWSON, THOMAS B
Address: 1892 TROX ST.
City-St-Zip: GREENSBORO, NC 27406 US

Title: MGRM
Name: CROWSON, SARAH T
Address: 1892 TROX ST.
City-St-Zip: GREENSBORO, NC 27406 US

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: THOMAS B. CROWSON

MGR.

01/20/2010

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