

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054282

FILED
Apr 30, 2009
Secretary of State

Entity Name: HARBOR POINTE 409, LIMITED LIABILITY COMPANY

Current Principal Place of Business:

707 NORTH FRANKLIN STREET
FOURTH FLOOR, TAMPA THEATRE BUILDING
TAMPA, FL 33602 US

New Principal Place of Business:

411 APOLLO BEACH BLVD
APOLLO BEACH, FL 33572 US

Current Mailing Address:

707 NORTH FRANKLIN STREET
FOURTH FLOOR, TAMPA THEATRE BUILDING
TAMPA, FL 33602 US

New Mailing Address:

411 APOLLO BEACH BLVD
APOLLO BEACH, FL 33572 US

FEI Number: 77-0662110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLUCKMAN, JEREMY E
707 NORTH FRANKLIN STREET
FOURTH FLOOR, TAMPA THEATRE BUILDING
TAMPA, FL 33602 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 () Delete
Name: HARRIS, ROBERT
Address: 707 NORTH FRANKLIN STREET 4TH FL
City-St-Zip: TAMPA, FL 33602 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HARRIS, ROBERT
Address: 411 APOLLO BEACH BLVD
City-St-Zip: APOLLO BEACH, FL 33572 US

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: ROBERT HARRIS

MGR

04/30/2009

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