

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070060

Entity Name: HARBOR SHORES #1, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

819 PEACOCK PLAZA, SUITE 809
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

819 PEACOCK PLAZA, SUITE 809
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 20-5322630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, JEFFREY E
819 PEACOCK PLAZA, SUITE 809
KEY WEST, FL 33040 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: MGRM
Name: ALLEN, JEFFREY E
Address: 819 PEACOCK PLAZA, SUITE 809
City-St-Zip: KEY WEST, FL 33040

Title: MGRM
Name: JOHNSON, CHRIS
Address: 1212 VON PHISTER STREET
City-St-Zip: KEY WEST, FL 33040

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: JEFFREY E ALLEN

MGRM

04/27/2011

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