

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 12, 2010
Secretary of State

Entity Name: HARBOR LAND HOLDINGS, LLC

Current Principal Place of Business:

3430 TAMiami TRAIL, SUITE B
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

C/O DAVID A HOLMES
99 NESBIT STREET
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 20-5532423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, DAVID A
99 NESBIT STREET
FARR, FARR, EMERICH, HACKETT & CARR, P.A.
PUNTA GORDA, FL 33950 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: WHITE, JAMES E
Address: 3430 TAMiami TRAIL, SUITE B
City-St-Zip: PORT CHARLOTTE, FL 33952

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: JAMES WHITE

MGR

04/12/2010

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