

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086071

FILED
Apr 27, 2007
Secretary of State

Entity Name: HARBOR LIGHTS INSURANCE, LLC

Current Principal Place of Business:

494S HARBOR LIGHTS TRAIL
MANISTIQUE, MI 49854

New Principal Place of Business:

Current Mailing Address:

494S HARBOR LIGHTS TRAIL
MANISTIQUE, MI 49854

New Mailing Address:

494S HARBOR LIGHTS TRAIL
MANISTIQUE, MI 49854 US

FEI Number: 20-5995702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINHAUS-SHINER, CASSANDRA J
1644 LA MADERIA DRIVE, S.W.
PALM BAY, FL 32908 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: STEINHAUS-SHINER, CASSANDRA J
Address: 1644 LA MADERIA DRIVE, S.W.
City-St-Zip: PALM BAY, FL 32908

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STEINHAUS-SHINER, CASSANDRA J
Address: 494S HARBOR LIGHTS TRAIL
City-St-Zip: MANISTIQUE, MI 49854 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: C. STEINHAUS-SHINER

MGR

04/27/2007

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