

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086071

FILED
Apr 30, 2008
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:

494S HARBOR LIGHTS TRAIL
MANISTIQUE, MI 49854 US

Current Mailing Address:

494S HARBOR LIGHTS TRAIL
MANISTIQUE, MI 49854 US

New Mailing Address:

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: 494S HARBOR LIGHTS TRAIL
City-St-Zip: MANISTIQUE, MI 49854 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CASSANDRA J. STEINHAUS-SHINER MGR 04/30/2008

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