2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086071

Entity Name: HARBOR LIGHTS INSURANCE, LLC

FILED May 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

494S HARBOR LIGHTS TRAIL 625 PLEASANT VIEW ROAD MANISTIQUE, MI 49854

UNIT 215

MIDDLETON, MI 53562

Current Mailing Address: New Mailing Address:

494S HARBOR LIGHTS TRAIL MANISTIQUE, MI 49854

FEI Number: 20-5995702 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEINHAUS-SHINER, CASSANDRA J 1644 LA MADERIA DRIVE, S.W. PALM BAY, FL 32908

STEINHAUS-SHINER, CASSANDRA J 16141 E. GLASGOW DRIVE LOXAHATCHEE, FL 33470

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: 05/03/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

STEINHAUS-SHINER, CASSANDRA J Name: Address: 494S HARBOR LIGHTS TRAIL City-St-Zip: MANISTIQUE, MI 49854 US

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 Statues.

SIGNATURE: CASSANDRA STEINHAUS-SHINER 05/03/2010 **PRES**