

DOCUMENT# L06000089049

Entity Name: PEACE HARBOR INVESTMENTS, LLC

New Principal Place of Business:

1951 TAMIAMI TR
STE B
PORT CHARLOTTE, FL 33948 US

New Mailing Address:

1951 TAMiami TR
STE B
PORT CHARLOTTE, FL 33948 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of New Registered Agent:

DAVIS, MARK J
1951 TAMiami TR
STE B
PORT CHARLOTTE, FL 33948 US

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: DAVIS, MARK J
Address: 1951 TAMiami TR, STE B
City-St-Zip: PORT CHARLOTTE, FL 33948 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 Statutes.

SIGNATURE: MARK DAVIS MGRM 01/10/2010

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