

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089133

FILED
Apr 21, 2009
Secretary of State

Entity Name: HARBOR DOCKS MANAGEMENT, LLC

Current Principal Place of Business:

538 EAST HIGHWAY 98
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

538 EAST HIGHWAY 98
DESTIN, FL 32541

New Mailing Address:

FEI Number: 20-8811389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CADENHEAD LAW FIRM
543 HARBOR BLVD.
STE. 501
DESTIN, FL, FL 32541 US

Name and Address of New Registered Agent:

CADENHEAD LAW FIRM
543 HARBOR BLVD.
STE. 501
DESTIN, FL 32541 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:

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MORGAN, CHARLES III
Address: 538 EAST HWY. 98
City-St-Zip: DESTIN, FL 32541

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: CHARLES MORGAN III

MGRM

04/21/2009

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