

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112387

FILED
Jan 19, 2009
Secretary of State

Entity Name: 4328 HARBOR BOULEVARD LLC

Current Principal Place of Business:

95 B COURT STREET
PLYMOUTH, MA 02360

New Principal Place of Business:

4328 HARBOR BLVD.
PORT CHARLOTTE, FL 33952

Current Mailing Address:

95 B COURT STREET
PLYMOUTH, MA 02360

New Mailing Address:

FEI Number: 20-5841656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARQUETTE, M. BETH
4673 FERNWAY DRIVE
NORTH PORT, FL 34228 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: PARQUETTE, MARK
Address: 95 B COURT STREET
City-St-Zip: PLYMOUTH, MA 02360

Title: MGRM () Delete
Name: PARQUETTE, MARTIN
Address: 157 CARPENTER ROAD
City-St-Zip: WALPOLE, MA 02081

ADDITIONS/CHANGES:

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

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: MARK PARQUETTE

MGR

01/19/2009

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