

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117891

FILED
Apr 14, 2009
Secretary of State

Entity Name: HARBOR VIEW ADVISORS, LLC

Current Principal Place of Business:

24648 HARBOUR VIEW DRIVE
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

822 A1A NORTH
SUITE 200
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

24648 HARBOUR VIEW DRIVE
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

FEI Number: 20-8017521 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHIS, JOHN K
24648 HARBOUR VIEW DRIVE
PONTE VEDRA BEACH, FL 32082 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: MGRM () Delete
Name: MATHIS, JOHN K
Address: 24648 HARBOUR VIEW DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: MGRM () Delete
Name: PHILIP, JIM
Address: 209 GREEN HERON WAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: PHILIP, JIM
Address: 8055 WHISPER LAKE LANE WEST
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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: JOHN K MATHIS

MGRM

04/14/2009

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