

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001952

FILED
Jul 11, 2011
Secretary of State

Entity Name: GREAT HARBOUR MANAGEMENT LLC

Current Principal Place of Business:

639 EAST OCEAN AVENUE
SUITE 407
BOYNTON BEACH, FL 33435 US

Current Mailing Address:

639 EAST OCEAN AVENUE
SUITE 407
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

640 EAST OCEAN AVENUE
SUITE 19
BOYNTON BEACH, FL 33435 US

New Mailing Address:

640 EAST OCEAN AVENUE
SUITE 19
BOYNTON BEACH, FL 33435 US

FEI Number: 26-0004647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENDER, KIM
639 EAST OCEAN AVENUE
SUITE 407
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

FENDER, MARCUS
640 EAST OCEAN AVENUE
SUITE 19
BOYNTON BEACH, FL 33435 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: MARCUS FENDER

07/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FENDER, MARCUS
Address: 640 EAST OCEAN AVE, SUITE 19
City-St-Zip: BOYNTON BEACH, FL 33435

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: MARCUS FENDER

MGRM

07/11/2011

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