

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011493

FILED
Jan 25, 2010
Secretary of State

Entity Name: HARBOUR POINTE REALTY, LLC

Current Principal Place of Business:

15051 PUNTA RASSA ROAD
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

15051 PUNTA RASSA ROAD
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 20-8347700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, JAMES L ESQUIRE
8191 COLLEGE PARKWAY
#204
FORT MYERS, FL 33919 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
Name: GRUTERS, JOSEPH R
Address: 15051 PUNTA RASSA ROAD
City-St-Zip: FORT MYERS, FL 33908

Title: MGR
Name: KNIGHT, STEVEN
Address: 15031 PUNTA RASSA ROAD
City-St-Zip: FORT MYERS, FL 33908

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: APRIL MILLER

OM

01/25/2010

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