2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 25, 2009
Secretary of State

DOCUMENT# L07000064644

Entity Name: HARBOR ACRES GARDEN, LLC

Current Principal Place of Business:

3560 MISTLETOE LANE
LONGBOAT KEY, FL 34228

New Principal Place of Business:

4948 BRIDGEHAMPTON BLVD
SARASOTA, FL 34238

Current Mailing Address:

3560 MISTLETOE LANE
LONGBOAT KEY, FL 34228

New Mailing Address:

4948 BRIDGEHAMPTON BLVD
SARASOTA, FL 34238

FEI Number: 26-0401537 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MIDDLEBROOKS, J. HUGH
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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: NEWKIRK, KARL E MANAGER
Address: 3560 MISTLETOE LANE
City-St-Zip: LONGBOAT KEY, FL 34228 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: NEWKIRK, KARL E MANAGER
Address: 4948 BRIDGEHAMPTON BLVD
City-St-Zip: SARASOTA, FL 34238 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: KARL NEWKIRK MGRM 03/25/2009

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