

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064644

FILED
Apr 15, 2011
Secretary of State

Entity Name: HARBOR ACRES INVESTMENTS, LLC

Current Principal Place of Business:

4948 BRIDGEHAMPTON BLVD
SARASOTA, FL 34238

New Principal Place of Business:

1372 HARBOR DRIVE
SARASOTA, FL 34239

Current Mailing Address:

4948 BRIDGEHAMPTON BLVD
SARASOTA, FL 34238

New Mailing Address:

1372 HARBOR DRIVE
SARASOTA, FL 34239

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:

CROSS STREET CORPORATE SERVICES LLC
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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: CROSS STREET CORPORATE SERVICES LLC

04/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NEWKIRK, KARL E MANAGER
Address: 1372 HARBOR DRIVE
City-St-Zip: SARASOTA, FL 34239 US

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: KARL E NEWKIRK

MGRM

04/15/2011

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