

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073973

Entity Name: HARBOR LANE, LLC

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

15 GRAND BAY CIRCLE
JUNO BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

15 GRAND BAY CIRCLE
JUNO BEACH, FL 33408

New Mailing Address:

FEI Number: 26-1198431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUGH, JOHN H
11300 U.S. HIGHWAY ONE
SUITE 401
PALM BEACH GARDENS, FL 33408 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: O'CONNOR, TONI V
Address: 15 GRAND BAY CIRCLE
City-St-Zip: JUNO BEACH, FL 33408

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: TONI V. O'CONNOR

MGRM

01/06/2010

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