2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073973

Entity Name: HARBOR LANE, LLC

FILED Apr 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15 GRAND BAY CIRCLE JUNO BEACH, FL 33408

Current Mailing Address: New Mailing Address:

15 GRAND BAY CIRCLE JUNO BEACH, FL 33408

FEI Number: 26-1198431 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOUGH, JOHN H

11300 U.S. HIGHWAY ONE

SUITE 401

PALM BEACH GARDENS, FL 33408 US

OCONNOR, TONI

15 GRAND BAY CIR

JUNO BEACH, FL 33408 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: TONI OCONNOR 04/01/2011

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 Statues.

SIGNATURE: TONI OCONNOR MGR 04/01/2011