2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080326

Entity Name: HARBOR FLORIDA DEBT, LLC

FILED Feb 07, 2012 Secretary of State

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

525 SOUTH FLAGLER DRIVE, SUITE 100 525 SOUTH FLAGLER DRIVE WEST PALM BEACH, FL 33401

SUITE 100

WEST PALM BEACH, FL 33401 US

Current Mailing Address: New Mailing Address:

525 SOUTH FLAGLER DRIVE, SUITE 100 525 SOUTH FLAGLER DRIVE WEST PALM BEACH, FL 33401

SUITE 100

WEST PALM BEACH, FL 33401 US

FEI Number: 26-0685120 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

UMBACH FINANCIAL GROUP, LLC UMBACH FINANCIAL GROUP, LLC 250 ROYAL PALM WAY 525 SOUTH FLAGLER DRIVE **SUITE #201** SUITE 100

PALM BEACH, FL 33480 US WEST PALM BEACH, FL 33401 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: UMBACH FINANCIAL GROUP 02/07/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

UMBACH FINANCIAL GROUP, LLC Name: Address: 525 SOUTH FLAGLER DRIVE, SUITE 100 City-St-Zip: WEST PALM BEACH, FL 33401 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 Statues.

SIGNATURE: UMBACH FINANCIAL GROUP **MGR** 02/07/2012