

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087114

FILED
Mar 10, 2011
Secretary of State

Entity Name: HARBOUR ISLES EXECUTIVE CENTER LLC

Current Principal Place of Business:

1924 SOUTH PATRICK DRIVE
#101
INDIAN HARBOUR BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

1924 SOUTH PATRICK DRIVE
#101
INDIAN HARBOUR BEACH, FL 32937

New Mailing Address:

FEI Number: 26-1204948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BALDA, RICHARD E
312 LANSING ISLAND DRIVE
INDIAN HARBOUR BEACH, FL 32937 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: BALDA, RICARDO A
Address: 4 MARINA ISLES BLVD., APT 301
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: MGRM
Name: BALDA, RICHARD E
Address: 312 LANSING ISLAND DRIVE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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: RICHARD BALDA

PRES

03/10/2011

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