

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126991

Entity Name: HARBOR DOWNE LLC

FILED
Apr 19, 2009
Secretary of State

Current Principal Place of Business:

1186 PONTE VEDRA BLVD
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

1186 PONTE VEDRA BLVD
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 26-1628162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRITT, MATTHEW H
1186 PONTE VEDRA BLVD
PONTE VEDRA BEACH, FL 32082 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 () Delete
Name: MERRITT, MATTHEW H
Address: 1186 PONTE VEDRA BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGRM () Delete
Name: LEHAN, BRADLEY D
Address: 730 PONTE VEDRA BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGRM () Delete
Name: DALY, MATTHEW J
Address: 2308 SAWGRASS VILLAGE DR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: MERRITT, MATTHEW H
Address: 1186 PONTE VEDRA BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP (X) Change () Addition
Name: LEHAN, BRADLEY D
Address: 730 PONTE VEDRA BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP (X) Change () Addition
Name: DALY, MATTHEW J
Address: 2308 SAWGRASS VILLAGE DR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MATTHEW H MERRITT

MGRM

04/19/2009

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