2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003221

Entity Name: HARBOR POINT VACATION RENTALS LLC

FILED Jan 16, 2010 Secretary of State

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

127 HARBOR CIRCLE

ALLIGATOR POINT, FL 32346 US

Current Mailing Address: New Mailing Address:

127 HARBOR CIRCLE

ALLIGATOR POINT, FL 32346 US

FEI Number: 33-1202391 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:

PARKER, PAUL B
632 MARINER CIRCLE

ALLIGATOR POINT, FL 32346 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: Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 PARKER, PAUL B

 Address:
 632 MARINER CIRCLE

 City-St-Zip:
 ALLIGATOR POINT, FL 32346

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: PAUL B PARKER MGRM 01/16/2010