

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014503

FILED
Feb 15, 2010
Secretary of State

Entity Name: HARBOR HOUSE RESORT, LLC

Current Principal Place of Business:

2636 WEST WAY
STE 2
SINGER ISLAND, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

2626 LAKE DRIVE
SINGER ISLAND, FL 33404 US

New Mailing Address:

2636 WEST WAY
STE 2
SINGER ISLAND, FL 33404 US

FEI Number: 26-1938648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDSON, DARLENE
2626 LAKE DRIVE
SINGER ISLAND, FL 33404 US

Name and Address of New Registered Agent:

HUDSON, DARLENE
2636 WEST WAY # 2
SINGER ISLAND, FL 33404 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:

02/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HUDSON, DARLENE
Address: 2636 WEST WAY
City-St-Zip: SINGER ISLAND, FL 33404 US

Title: MGRM
Name: CRAWFORD, KIM
Address: 2636 WEST WAY
City-St-Zip: SINGER ISLAND, FL 33404 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 Statutes.

SIGNATURE: DARLENE HUDSON

MGRM

02/15/2010

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