

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015128

Entity Name: HARBOUR DRIVE, LLC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

JAX ASSET DEBT MANAGEMENT INC.
93 PLAYERS CLUB VILLAS
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

JAX ASSET DEBT MANAGEMENT INC.
93 PLAYERS CLUB VILLAS
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

JAX ASSET DEBT MANAGEMENT INC.
PO BOX 1308
PONTE VEDRA BEACH, FL 32004

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAINTER, JAMES M ESQ.
1300 NORTH FEDERAL HIGHWAY, STE. 110
BOCA RATON, FL 33432 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: MGR () Delete
Name: JAX ASSET DEBT MANAGEMENT, INC.
Address: 93 PLAYERS CLUB VILLAS
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GARRY A. NELSON

D

04/20/2009

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