

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017445

FILED
Apr 30, 2010
Secretary of State

Entity Name: HARBOUR WINDS DEVELOPMENT, LLC

Current Principal Place of Business:

631 S. ORLANDO AVE.
STE. 400
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

631 S. ORLANDO AVE
STE. 400
WINTER PARK, FL 32789

New Mailing Address:

631 S. ORLANDO AVE.
STE. 400
WINTER PARK, FL 32789

FEI Number: 26-2083985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLIETT, DOLORES
631 S. ORLANDO AVE.
STE. 400
WINTER PARK, FL 32789 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
Name: BALLIETT, DOLORES
Address: 631 S. ORLANDO AVE. STE 400
City-St-Zip: WINTER PARK, FL 32789

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: DOLORES BALLIETT

MGRM

04/30/2010

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