

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000020590

**FILED**  
**Jan 17, 2011**  
**Secretary of State**

**Entity Name:** HARBOUR PROPERTIES OF SOUTH FLORIDA, LLC

**Current Principal Place of Business:**

4060 PGA BLVD STE 204  
PALM BEACH GARDENS, FL 33410

**New Principal Place of Business:**

**Current Mailing Address:**

4060 PGA BLVD STE 204  
PALM BEACH GARDENS, FL 33410

**New Mailing Address:**

**FEI Number:** 65-0943979

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SAUERBERG, ERIC M  
200 VILLAGE SQUARE CROSSING STE 102  
PALM BEACH GARDENS, FL 33410 US

**Name and Address of New Registered Agent:**

DAVIS, RICHARD T  
901 N. OLIVE AVENUE  
WEST PALM BEACH, FL 33401 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: RICHARD T. DAVIS

01/17/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: DEDO, DOUGLAS D MD  
Address: 4060 PGA BLVD STE 204  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR  
Name: DEDO, KATHY C  
Address: 4060 PGA BLVD STE 204  
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: KATHY C. DEDO

MGR

01/17/2011

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