

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020590

FILED
Mar 20, 2012
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:

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

MGR

03/20/2012

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