

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040447

FILED
Feb 26, 2011
Secretary of State

Entity Name: HARBOUR PLACE FIVE, LLC

Current Principal Place of Business:

109 FRONT STREET
#212
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

C/O MARY K. SINCLAIR, AGENT
23550 CENTER RIDGE ROAD, SUITE 206
WESTLAKE, OH 44145 US

New Mailing Address:

FEI Number: 26-2466173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, CHARLES T
1500 SEMINARY STREET #5A
KEY WEST, FL 33040 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: MGRM
Name: SIMON, CHARLES T
Address: 1500 SEMINARY STREET #5A
City-St-Zip: KEY WEST, FL 33040 US

Title: MGRM
Name: STAN, THOMAS
Address: 1694 SMOKERISE DRIVE
City-St-Zip: AKRON, OH 44313 US

Title: MGRM
Name: MANUEL, JAMES
Address: 35550 PHEASANT COURT
City-St-Zip: SOLON, OH 44139 US

Title: MGRM
Name: PLONSKI, NORMAN T
Address: 1261 WEST 58TH STREET
City-St-Zip: CLEVELAND, OH 44102 US

Title: MGRM
Name: FARRALL, WILLIAM
Address: 1185 STONEWOOD COURT
City-St-Zip: WESTLAKE, OH 44145 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: CHARLES T. SIMON

MGRM

02/26/2011

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