

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064493

FILED
Apr 16, 2009
Secretary of State

Entity Name: HARBOR HEIGHTS HOLDINGS LLC

Current Principal Place of Business:

4405 SW 102ND LANE RD.
OCALA, FL 34476

New Principal Place of Business:

Current Mailing Address:

119-15 220TH STREET
CAMBRIA HEIGHTS, NY 11411

New Mailing Address:

238-12 117TH. AVE.
ELMONT, NY 11003

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, RODGER
4405 SW 102ND LANE RD.
OCALA, FL 34476 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 () Delete
Name: GITTENS, OLIVER
Address: 119-15 220TH STREET
City-St-Zip: CAMBRIA HEIGHTS, NY 11411

Title: MGRM () Delete
Name: WRIGHT, RODGER
Address: 238-12 117TH AVE.
City-St-Zip: ELMONT, NY 11003

ADDITIONS/CHANGES:

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

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: OLIVER GITTENS

MGRM

04/16/2009

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