

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076517

FILED
Apr 30, 2009
Secretary of State

Entity Name: HARBOR COUNSELING SERVICES L.L.C.

Current Principal Place of Business:

3596 TAMIAMI TRAIL STE 204
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

3596 TAMIAMI TRAIL
STE 205
PORT CHARLOTTE, FL 33952

Current Mailing Address:

3596 TAMIAMI TRAIL STE 204
PORT CHARLOTTE, FL 33952

New Mailing Address:

3596 TAMIAMI TRAIL
STE 205
PORT CHARLOTTE, FL 33952

FEI Number: 26-3086552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROPKE, FREDERICK W II
3596 TAMIAMI TRAIL STE 204
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

ROPKE, FREDERICK W IV
3596 TAMIAMI TRAIL
STE 205
PORT CHARLOTTE, FL 33952 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: F. W. CARL ROPKE IV

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROPKE, FREDERICK IV
Address: 3596 TAMIAMI TRAIL STE 204
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: MGR (X) Delete
Name: DECARLO, HEIDI
Address: 3596 TAMIAMI TRAIL STE 204
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROPKE, FREDERICK IV
Address: 3596 TAMIAMI TRAIL STE 205
City-St-Zip: PORT CHARLOTTE, FL 33952

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: F. W. CARL ROPKE IV

MGRM

04/30/2009

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