2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109795

Entity Name: HARBOR MANAGEMENT & CONSULTING, LLC

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

442 GRAND PRESERVE COVE, BRADENTON, FL 34212

Current Mailing Address: New Mailing Address:

442 GRAND PRESERVE COVE, BRADENTON, FL 34212

FEI Number: 26-3782314 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MASOPUST, RUDOLF
411 GRAND PRESERVE COVE
BRADENTON, FL 34212 US

MASOPUST, RUDOLF
303 RIVER ENCLAVE CT.
BRADENTON, FL 34212 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: RUDOLF MASOPUST 04/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BRUZKOVA, VENDULA
Address: 442 GRAND PRESERVE COVE
City-St-Zip: BRADENTON, FL 34212

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 Statues.

SIGNATURE: VENDULA BRUZKOVA MGRM 04/28/2011