

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114313

FILED
Apr 15, 2009
Secretary of State

Entity Name: HARBOUR RIDGE HOLDINGS, LLC

Current Principal Place of Business:

12600 HARBOUR RIDGE BOULEVARD
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

12600 HARBOUR RIDGE BOULEVARD
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 65-0129568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNETT, JANE L ESQ
401 EAST OSCEOLA STREET
STUART, FL 34994 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CFO () Change (X) Addition
Name: CAVITT, PETER D
Address: 12600 HARBOUR RIDGE BLVD
City-St-Zip: PALM CITY, FL 34990

Title: AS () Change (X) Addition
Name: CAIOLA, JAMES C
Address: 12600 HARBOUR RIDGE BLVD
City-St-Zip: PALM CITY, FL 34990

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: PETER D. CAVITT

CFO

04/15/2009

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