

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 19, 2010
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: CFO
Name: CAVITT, PETER D
Address: 12600 HARBOUR RIDGE BLVD
City-St-Zip: PALM CITY, FL 34990

Title: DP
Name: MCGUIRE, LOIS
Address: 1613 LANCEWOOD TERRACE
City-St-Zip: PALM CITY, FL 34990

Title: DS
Name: SENN, LAURENCE V
Address: 1618 BUTTONBUSH CIRCLE
City-St-Zip: PALM CITY, FL 34990

Title: DT
Name: BYSSHE, ROBERT M
Address: 1401 NW WINTERS CREEK ROAD
City-St-Zip: PALM CITY, FL 34990

Title: D
Name: HUGHITT, JEREMIAH K
Address: 2505 HOLLYBERRY LANE
City-St-Zip: PALM CITY, FL 34990

Title: D
Name: KISSEL, RICHARD J
Address: 13454 HARBOUR RIDGE BLVD
City-St-Zip: PALM CITY, FL 34990

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: PETER D. CAVITT

CFO

04/19/2010

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