

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000114313

**FILED**  
**Feb 17, 2011**  
**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 (X)**

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

**Title:** DT  
**Name:** COBLENTZ, JOHN P  
**Address:** 2118 GREENBRIAR LANE  
**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:** STAFFORD, ERROL G  
**Address:** 12903 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

02/17/2011

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