

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114313

FILED
Mar 30, 2012
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: LICHTENBERGER, WILLIAM
Address: 508 WINTERS CREEK RD.
City-St-Zip: PALM CITY, FL 34990

Title: DS
Name: LITTLE, JAMES
Address: 13414 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: CARNEVALE, ROBERT
Address: 1413 WINTERS CREEK ROAD
City-St-Zip: PALM CITY, FL 34990

Title: AS
Name: SALERNO, MICHAEL J
Address: 12600 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

03/30/2012

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