

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114822

Entity Name: 155 N HARBOR DRIVE, LLC

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

650 GOLDEN GATE POINT, UNIT #401
#401
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

650 GOLDEN GATE POINT, UNIT #401
#401
SARASOTA, FL 34236

New Mailing Address:

330 EAST KILBOURN AVENUE
#1017
MILWAUKEE, WI 53202

FEI Number: 31-2384726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPLES-LAWDOCK, INC.
1395 PANTHER LANE, SUITE 300
NAPLES, FL 34109 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: MR.
Name: WILKINS, ROBERT L
Address: 330 EAST KILBOURN AVENUE
City-St-Zip: MILWAUKEE, WI 53202 US

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: ROBERT L WILKINS

MR

01/06/2010

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