2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115565

Entity Name: HARBOURSIDE PROPERTIES, LLC

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14255 U.S. HIGHWAY 1 1063 HILLSBORO MILE

203 503

JUNO BEACH, FL 33408 US HILLSBORO BEACH, FL 33062 US

Current Mailing Address: New Mailing Address:

14255 U.S. HIGHWAY 1 1063 HILLSBORO MILE

14233 0.3. FIGHWAT T

JUNO BEACH, FL 33408 US HILLSBORO BEACH, FL 33062 US

FEI Number: 80-0354661 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NAGLE, GARY J ESQ
14255 U.S. HIGHWAY 1
1063 HILLSBORO MILE

203 503 JUNO BEACH, FL 33408 US HILLSBORO BEACH, FL 33062 US

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: RICHARD NELIN 04/10/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NELIN, RICHARD

Address: 1063 HILLSBORO MILE, UNIT 503 City-St-Zip: HILLSBORO BEACH, FL 33062 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 Statues.

SIGNATURE: RICHARD NELIN MGRA 04/10/2012