

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022819

FILED
Feb 24, 2012
Secretary of State

Entity Name: HARBOR OAKS HOLDINGS, LLC

Current Principal Place of Business:

158 FARMBROOK ROAD
PORT ORANGE, FL 32127

New Principal Place of Business:

Current Mailing Address:

158 FARMBROOK ROAD
PORT ORANGE, FL 32127

New Mailing Address:

FEI Number: 27-1890112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANCONA, LEONARD JR.
158 FARMBROOK ROAD
PORT ORANGE, FL 32127 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: MGR
Name: ANCONA, LLC
Address: 158 FARMBROOK ROAD
City-St-Zip: PORT ORANGE, FL 32127

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: LEONARD ANCONA JR.

VP

02/24/2012

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