

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034950

FILED
Apr 30, 2010
Secretary of State

Entity Name: HARBOR FEDERAL INSURANCE, LLC

Current Principal Place of Business:

500 VIRGINIA AVE STE 200
FT PIERCE, FL 34982

New Principal Place of Business:

311 SOUTH 2ND STREET SUITE 102
FT PIERCE, FL 34950

Current Mailing Address:

500 VIRGINIA AVE STE 200
FT PIERCE, FL 34982

New Mailing Address:

311 SOUTH 2ND STREET SUITE 102
FT PIERCE, FL 34950

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEE, FRANK H III
500 VIRGINIA AVE STE 200
FT PIERCE, FL 34982 US

Name and Address of New Registered Agent:

FEE, FRANK H III
426 AVENUE A
FT PIERCE, FL 34950 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:

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROBERTS, JAY H JR.
Address: 105 NE CHARLESTON OAKS DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34983

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: JAY H. ROBERTS, JR.

MGR

04/30/2010

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