

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046957

Entity Name: HARBOR KEY, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

1919 NEPTUNE DR
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

1919 NEPTUNE DR
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number: 27-0248324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCULLOCH, JOHN D
1919 NEPTUNE DR
ENGLEWOOD, FL 34223 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: MCCULLOCH, JOHN D
Address: 1919 NEPTUNE DR
City-St-Zip: ENGLEWOOD, FL 34223

Title: MGR
Name: SECURITY TRUST COMPANY
Address: 223 NORTH PROSPECT STREET STE 202
City-St-Zip: HAGERSTOWN, MD 21740

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: JOHN D. MCCULLOCH

MGR

01/05/2010

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