

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048862

FILED
Apr 12, 2010
Secretary of State

Entity Name: HARBOR HOUSE PROPERTIES LLC

Current Principal Place of Business:

977-A WITHLACOOCHIEE ST.
SAFETY HARBOR, FL 34695

New Principal Place of Business:

Current Mailing Address:

977-A WITHLACOOCHIEE ST.
SAFETY HARBOR, FL 34695

New Mailing Address:

FEI Number: 27-0214555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARR, MICHAEL F
977-A WITHLACOOCHIEE ST.
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

CARR, MICHAEL F
977-A WITHLACOOCHIEE ST.
SAFETY HARBOR, FL 34695 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:

04/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARR, MICHAEL F
Address: 29 CITRUS DR
City-St-Zip: PALM HARBOR, FL 34684

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: MICHAEL F. CARR

MGRM

04/12/2010

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