

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000082428

**FILED**  
**Feb 26, 2010**  
**Secretary of State**

**Entity Name:** HARBOR HARDGOODS COMPANY, LLC

**Current Principal Place of Business:**

284 N.E. 79TH STREET  
MIAMI, FL 33138

**New Principal Place of Business:**

1900 CORDOVA ROAD  
FT LAUDERDALE, FL 33316

**Current Mailing Address:**

284 N.E. 79TH STREET  
MIAMI, FL 33138

**New Mailing Address:**

**FEI Number:** 27-0808418      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

SHOR, ROBERT  
284 N.E. 79TH STREET  
MIAMI, FL 33138 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:** MGRM  
**Name:** SHOR, ROBERT  
**Address:** 284 N.E. 79TH STREET  
**City-St-Zip:** MIAMI, FL 33138

**Title:** MGRM  
**Name:** SHOR, SUSAN  
**Address:** 284 N.E. 79TH STREET  
**City-St-Zip:** MIAMI, FL 33138

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: ROBERT SHOR

PRES

02/26/2010

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