

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104247

FILED
Apr 19, 2010
Secretary of State

Entity Name: HARBORLIGHT GLOBAL CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

718 SHORE DR. EAST
OLDSMAR, FL 34677 US

New Principal Place of Business:

2502 N. ROCKY POINT DRIV
TAMPA, FL 33607 US

Current Mailing Address:

718 SHORE DR. EAST
OLDSMAR, FL 34677 US

New Mailing Address:

2502 N. ROCKY POINT DRIV
TAMPA, FL 33607 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARBORLIGHT HOLDINGS, LLC
718 SHORE DR EAST
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

HARBORLIGHT HOLDINGS, LLC
2502 N. ROCKY POINT DRIVE STE 560
TAMPA, FL 33607 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: _____

Electronic Signature of Registered Agent

04/19/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HARBORLIGHT HOLDINGS, LLC
Address: 2502 N. ROCKY POINT DRIVE STE 560
City-St-Zip: TAMPA, FL 33607 US

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: DEAN G. TANELLA

PRES

04/19/2010

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