

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111911

FILED
Mar 31, 2010
Secretary of State

Entity Name: HURRICANE HARBOUR, LLC

Current Principal Place of Business:

107 BOWSPRIT DRIVE
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2328
JUPITER, FL 33468

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHEN S. MATHISON, P.A.
5606 PGA BOULEVARD, SUITE 211
PALM BEACH GARDENS, FL 33418 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: DEZIEL, LAWRENCE P MD
Address: 107 BOWSPRIT DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGRM
Name: SMITH, PATRICK DDS
Address: 709 HARBOUR POINT DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33410

Title: MGRM
Name: DEZIEL, JEFFREY B
Address: 240 SW WILLOW LAKE TERRACE
City-St-Zip: STUART, FL 34997

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: LAWRENCE P DEZIEL

MGRM

03/31/2010

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