2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121984

Entity Name: HARBOUR RIDGE MAINTENANCE & CONSTRUCTION, LLC

FILED Feb 17, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

12600 NW HARBOUR RIDGE BLVD PALM CITY, FL 34990

Current Mailing Address: New Mailing Address:

12600 NW HARBOUR RIDGE BLVD PALM CITY, FL 34990

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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

CORNETT, JANE L ESQ. 401 E. OSCEOLA STREET STUART, FL 34994 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HARBOUR RIDGE PROPERTY OWNERS ASSOCIATION

Address: 12600 NW HARBOUR RIDGE BLVD

City-St-Zip: PALM CITY, FL 34990

Title: DP

Name: MCGUIRE, LOIS

Address: 1513 LANCEWOOD TERRACE City-St-Zip: PALM CITY, FL 34990

Title: DS

Name: KISSEL, RICHARD J

Address: 13454 HARBOUR RIDGE BLVD

City-St-Zip: PALM CITY, FL 34990

Title:

Name: STAFFORD, ERROL G

Address: 12903 HARBOUR RIDGE BLVD

City-St-Zip: PALM CITY, FL 34990

Title: DT

Name: BYSSHE, ROBERT M

Address: 1401 NW WINTERS CREEK ROAD

City-St-Zip: PALM CITY, FL 34990

Title: [

Name: HUGHITT, JEREMIAH K Address: 2505 HOLLYBERRY LANE City-St-Zip: PALM CITY, FL 34990

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 Statues.

SIGNATURE: PETER D. CAVITT CFO 02/17/2011