

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000000049

FILED
Apr 21, 2011
Secretary of State

Entity Name: HARBOUR PARADISE LOTS LLC

Current Principal Place of Business:

5510 NORTH OCEAN DRIVE
24C
SINGER ISLAND, FL 33404

New Principal Place of Business:

Current Mailing Address:

5510 NORTH OCEAN DRIVE
24C
SINGER ISLAND, FL 33404

New Mailing Address:

FEI Number: 27-1874074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PISTOLE, SUE ELLEN
5510 NORTH OCEAN DRIVE
24C
SINGER ISLAND, FL 33404 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: MGR
Name: PISTOLE, SUE ELLEN
Address: 5510 NORTH OCEAN DRIVE, 24C
City-St-Zip: SINGER ISLAND, FL 33404

Title: MGR
Name: PISTOLE, RICHARD D
Address: 5510 NORTH OCEAN DRIVE, 24C
City-St-Zip: SINGER ISLAND, FL 33404

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: SUE ELLEN PISTOLE

MGR

04/21/2011

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