

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000001393

FILED
Apr 25, 2011
Secretary of State

Entity Name: HARBOR SPRINGS BUILDING COMPANY, LLC

Current Principal Place of Business:

5611 ZIP DRIVE
UNIT #2
FORT MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

5611 ZIP DRIVE
UNIT #2
FORT MYERS, FL 33905

New Mailing Address:

FEI Number: 27-1615403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICOWDEN, MARK G
2785 NE 183 STREET
SUITE 600
AVENTURA, FL 33160 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: KITOPA CORPORATION
Address: 2216 PARKER AVENUE
City-St-Zip: FORT MYERS, FL 33905

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: PATRICIA A KILLINGSWORTH

MGRM

04/25/2011

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