

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000037445

FILED
Apr 30, 2012
Secretary of State

Entity Name: HARBORPOINT INVESTMENT GROUP LLC

Current Principal Place of Business:

2710 DEL PRADO BLVD., SUITE 2206
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

2710 DEL PRADO BLVD., SUITE 2206
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 27-2509348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DOMINIC, STEVEN
2710 DEL PRADO BLVD., SUITE 2206
CAPE CORAL, FL 33904 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: STEVEN DOMINIC

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DOMINIC, STEVEN
Address: 2710 DEL PRADO BLVD. SUITE 2206
City-St-Zip: CAPE CORAL, FL 33904

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: STEVEN DOMINIC

MGR

04/30/2012

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