

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000041753

FILED
Apr 21, 2011
Secretary of State

Entity Name: HARBOUR LIGHT HOLDINGS, LLC

Current Principal Place of Business:

1847 HARBOUR LIGHT DRIVE
ST. GEORGE ISLAND, FL 32328

New Principal Place of Business:

Current Mailing Address:

110 SAVANNA ESTATES DRIVE
CANTON, GA 30115

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:

SANDERS, BARBARA ATTY
80 MARKET STREET
APALACHICOLA, FL 32320 US

Name and Address of New Registered Agent:

SANDERS AND DUNCAN, P.A.
80 MARKET STREET
APALACHICOLA, FL 32320 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: BARBARA SANDERS, PRESIDENT

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HICKS BUSINESS ENTERPRISES, LLC
Address: 110 SAVANNA ESTATES DRIVE
City-St-Zip: CANTON, GA 30115

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: BRENNEN HICKS, MGRM

MGRM

04/21/2011

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