2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000041753

Entity Name: HARBOUR LIGHT HOLDINGS, LLC

FILED Feb 15, 2012 Secretary of State

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

1847 HARBOUR LIGHT DRIVE ST. GEORGE ISLAND, FL 32328

Current Mailing Address: New Mailing Address:

110 SAVANNA ESTATES DRIVE CANTON, GA 30115

FEI Number: 27-2492594 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SANDERS AND DUNCAN, P.A. 80 MARKET STREET APALACHICOLA, FL 32320 U

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: 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 Statues.

SIGNATURE: BRENNEN HICKS OF HICKS ENTERPRISES, LLC MGRM 02/15/2012