

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000057176

FILED
Jan 06, 2012
Secretary of State

Entity Name: HARBOR CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

#7 CAYUGA ROAD
SEA RANCH LAKES, FL 33308

New Principal Place of Business:

1920 SOUTH OCEAN BOULEVARD
MANALAPAN, FL 33462

Current Mailing Address:

#7 CAYUGA ROAD
SEA RANCH LAKES, FL 33308

New Mailing Address:

1920 SOUTH OCEAN BOULEVARD
MANALAPAN, FL 33462

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMMOND, DENNIS R
#7 CAYUGA ROAD
SEA RANCH LAKES, FL 33308 US

Name and Address of New Registered Agent:

HAMMOND, DENNIS R
1920 SOUTH OCEAN BOULEVARD
MANALAPAN, FL 33462 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:

01/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HAMMOND, DENNIS R
Address: 1920 SOUTH OCEAN BOULEVARD
City-St-Zip: MANALAPAN, FL 33462

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: DENNIS R. HAMMOND

MGR

01/06/2012

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