2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000057555

Entity Name: 695 HARBOUR, LLC

FILED Apr 28, 2012 Secretary of State

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

2937 BUTLER BAY DRIVE NORTH 695 LAKESIDE HARBOUR

WINDERMERE, FL 34786 US BOYNTON BEACH, FL 33435 US

Current Mailing Address: New Mailing Address:

2937 BUTLER BAY DRIVE NORTH 695 LAKESIDE HARBOUR

WINDERMERE, FL 34786 US BOYNTON BEACH, FL 33435 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

DUPONT, EUGENE W IV
2937 BUTLER BAY DRIVE NORTH
WINDERMERE, FL 34786 US
FRAZIER, SCOTT T PA
125 JEFFERSON STREET
ORLANDO, FL 32801 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: SCOTT T. FRAZIER 04/28/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: DUPONT, EUGENE
Address: 695 LAKESIDE HARBOUR
City-St-Zip: BOYNTON BEACH, FL 33435 US

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: EUGENE DUPONT MGR 04/28/2012