

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000074321

FILED
Feb 23, 2012
Secretary of State

Entity Name: HARBOUR VILLAGE REALTY, LLC

Current Principal Place of Business:

5531 SOUTH RIDGEWOOD AVE
SUITE 3
PORT ORANGE, FL 32127

New Principal Place of Business:

Current Mailing Address:

5531 SOUTH RIDGEWOOD AVE
SUITE 3
PORT ORANGE, FL 32127

New Mailing Address:

FEI Number: 27-2970232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MODZELEWKI, KENNETH J
5531 SOUTH RIDGEWOOD AVE.
SUITE 3
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

COLLECTORS & INVESTORS INC.
5531 SOUTH RIDGEWOOD AVE.
SUITE 3
PORT ORANGE, FL 32127 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: KENNETH J. MODZELEWSKI

02/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COLLECTORS & INVESTORS INC
Address: 5531 S. RIDGEWOOD AVE., #3
City-St-Zip: PORT ORANGE, FL 32127

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: KENNETH J. MODZELEWSKI

PRES

02/23/2012

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