

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000082452

FILED
Apr 28, 2011
Secretary of State

Entity Name: HARBOR CLUB RESORT, LLC

Current Principal Place of Business:

4125 WEST END ROAD
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

3815 N US 1
UNIT 34
COCOA, FL 32926

New Mailing Address:

P.O. BOX 237237
COCOA, FL 32923

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWSE, RONALD
3815 N US 1
UNIT 34
COCOA, FL 32926 US

Name and Address of New Registered Agent:

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: MGR
Name: HOWSE, RONALD
Address: 3815 N US 1
City-St-Zip: COCOA, FL 32926

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: RONALD S. HOWSE

MGR

04/28/2011

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