2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2011
Secretary of State

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Entity Name: DOMAIN HARBOR, LLC

Current Principal Place of Business:

28870 US HIGHWAY 19 NORTH
336
CLEARWATER, FL 33761 US

New Principal Place of Business:

470 FOREST PARK RD
OLDSMAR, FL 34677 US

Current Mailing Address:

28870 US HIGHWAY 19 NORTH
336
CLEARWATER, FL 33761 US

New Mailing Address:

470 FOREST PARK RD
OLDSMAR, FL 34677 US

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

Name and Address of Current Registered Agent:

DOLAN, MARK R ESQ
28870 US HIGHWAY 19 NORTH
336
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

BIELAK, EDWARD L JR.
470 FOREST PARK ROAD
OLDSMAR, FL 34677 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: EDWARD L. BIELAK JR. 04/30/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: SEC
Name: BIELAK, EDWARD L JR.
Address: 470 FOREST PARK RD.
City-St-Zip: OLDSMAR, FL 34677 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: EDWARD L. BIELAK JR. SEC 04/30/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date