

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000109438

FILED
Apr 29, 2011
Secretary of State

Entity Name: HARBOR LIGHTS BEACH RESORT, LLC

Current Principal Place of Business:

122 CASEY KEY ROAD
NOKOMIS, FL 34275

New Principal Place of Business:

41555 STATE ROAD 64 EAST
MYAKKA, FL 34251

Current Mailing Address:

122 CASEY KEY ROAD
NOKOMIS, FL 34275

New Mailing Address:

41555 STATE ROAD 64 EAST
MYAKKA, FL 34251

FEI Number: 27-3730515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACK, JENNIFER L
122 CASEY KEY ROAD
NOKOMIS, FL 34275 US

Name and Address of New Registered Agent:

JENNIFER, JENNIFER L
41555 STATE ROAD 64 EAST
MYAKKA, FL 34251 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: JENNIFER BLACK

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BLACK, JENNIFER L
Address: 41555 STATE ROAD 64 EAST
City-St-Zip: MYAKKA, FL 34251

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: JENNIFER BLACK

MS

04/29/2011

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