

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000109438

FILED
Apr 30, 2012
Secretary of State

Entity Name: HARBOR LIGHTS BEACH RESORT, LLC

Current Principal Place of Business:

41555 STATE ROAD 64 EAST
MYAKKA, FL 34251

New Principal Place of Business:

Current Mailing Address:

41555 STATE ROAD 64 EAST
MYAKKA, FL 34251

New Mailing Address:

FEI Number: 27-3730515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/30/2012

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