

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000000222

FILED
Aug 31, 2011
Secretary of State

Entity Name: MC HARBOR INVESTMENTS, LLC

Current Principal Place of Business:

9530 CONROY-WINDERMERE ROAD
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

9530 CONROY-WINDERMERE ROAD
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 26-0082380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: MGRM
Name: ATIVE, INC.
Address: P.O. BOX N776, E.P. TAYLOR DR., LYFORD CAY
City-St-Zip: NEW PROVIDENCE, THE BAHAMAS, XX XXXXXXXXXX XX

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: JEFF VOSS

DIR

08/31/2011

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