

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000011328

FILED
Jan 05, 2012
Secretary of State

Entity Name: HARBOUR PRODUCTIONS, LLC

Current Principal Place of Business:

2184 BOUGAINVILLEA ST.
SARASOTA, FL 34239 US

New Principal Place of Business:

Current Mailing Address:

2184 BOUGAINVILLEA ST.
SARASOTA, FL 34239 US

New Mailing Address:

FEI Number: 26-3402841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCONAGHY, JOHN W
2184 BOUGAINVILLEA ST.
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

MCCONAGHY, JOHN W
2184 BOUGAINVILLEA ST.
SARASOTA, FL 34239 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:

01/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCCONAGHY, JOHN W
Address: 2184 BOUGAINVILLEA ST.
City-St-Zip: SARASOTA, FL 34239 US

Title: MGRM
Name: ST JAMES, NESSA D
Address: 2184 BOUGAINVILLEA ST.
City-St-Zip: SARASOTA, FL 34239 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 Statutes.

SIGNATURE: JOHN W. MCCONAGHY

MR.

01/05/2012

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