

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000051513

FILED
Feb 14, 2012
Secretary of State

Entity Name: HARBOR CITY CONSTRUCTION, LLC

Current Principal Place of Business:

45 S WICKHAM ROAD
MELBOURNE, FL 32912

New Principal Place of Business:

45 S WICKHAM ROAD
MELBOURNE, FL 32904

Current Mailing Address:

45 S WICKHAM ROAD
MELBOURNE, FL 32912

New Mailing Address:

45 S WICKHAM ROAD
MELBOURNE, FL 32904

FEI Number: 45-2256560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTSON, JOHN P
45 S WICKHAM ROAD
MELBOURNE, FL 32912 US

Name and Address of New Registered Agent:

ROBERTSON, JOHN P
45 S WICKHAM ROAD
MELBOURNE, FL 32904 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: JOHN P. ROBERTSON

02/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROBERTSON, JOHN P
Address: 45 S WICKHAM ROAD
City-St-Zip: MELBOURNE, FL 32904

Title: MGRM
Name: ROBERTSON, KIMBERLY S
Address: 45 S WICKHAM ROAD
City-St-Zip: MELBOURNE, FL 32904

Title: MGRM
Name: MILLBAND, GAVIN H
Address: 45 S WICKHAM ROAD
City-St-Zip: MELBOURNE, FL 32904

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 P. ROBERTSON

MGRM

02/14/2012

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