## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L11000068735

Entity Name: HARBOR LADY, LLC

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

81 SEAGATE DRIVE UNIT 903 NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

P.O. BOX 27 HENDERSON, KY 42419

FEI Number: 45-2520739 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANDERSON, JACK B 81 SEAGATE DRIVE UNIT 903 NAPLES, FL 34103 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:

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Γitle: MGR

Name: ANDERSON, JACK B Address: 81 SEAGATE DRIVE, UNIT 903

City-St-Zip: NAPLES, FL 34103

Title: MGR

Name: ANDERSON, ANN E

Address: 81 SEAGATE DRIVE, UNIT 903

City-St-Zip: NAPLES, FL 34103

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 Statues.

SIGNATURE: JACK ANDERSON MBR 04/10/2012