2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000082497

Entity Name: HARBOR NIGHTS, LLC

FILED Jul 19, 2012 Secretary of State

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

1100 SHRIMP BOAT LANE FORT MYERS BEACH, FL 33931

Current Mailing Address: New Mailing Address:

1100 SHRIMP BOAT LANE FORT MYERS BEACH, FL 33931

FEI Number: 45-2793057 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:

GREEN, BRUCE D 1380 ROYAL PALM SQUARE BLVD FORT MYERS, FL 33919 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:
 ERICKSON, GRANT

 Address:
 1100 SHRIMP BOAT LANE

 City-St-Zip:
 FORT MYERS BEACH, FL 33931

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: GRANT ERICKSON MGR 07/19/2012