

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000107289

FILED
Apr 23, 2012
Secretary of State

Entity Name: HARBOR DRIVE PROPERTIES, LLC

Current Principal Place of Business:

322 LAGOON DRIVE
PALM HARBOR, 34683

New Principal Place of Business:

110 HARBOR DR.
PALM HARBOR, FL 34683

Current Mailing Address:

322 LAGOON DRIVE
PALM HARBOR, 34683

New Mailing Address:

110 HARBOR DR.
PALM HARBOR, FL 34683

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLATTERY, BRIAN P
322 LAGOON DRIVE
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

SLATTERY, BRIAN P
110 HARBOR DR.
PALM HARBOR, FL 34683 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:

04/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SLATTERY, BRIAN P
Address: 110 HARBOR DR.
City-St-Zip: PALM HARBOR, FL 34683

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: BRIAN SLATTERY

MR.

04/23/2012

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