

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000113058

FILED
Mar 13, 2012
Secretary of State

Entity Name: MAY HARBOR INVESTMENT ADVISORS LLC

Current Principal Place of Business:

2054 SEA HAWK CIRCLE
PONTE VEDRA, FL 32082 US

New Principal Place of Business:

4540 SOUTHSIDE BLVD
SUITE 401
JACKSONVILLE, FL 32216 US

Current Mailing Address:

2054 SEA HAWK CIRCLE
PONTE VEDRA, FL 32082 US

New Mailing Address:

4540 SOUTHSIDE BLVD
SUITE 401
JACKSONVILLE, FL 32216 US

FEI Number: 45-3526970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYHEW, JOSEPH A
2054 SEA HAWK CIRCLE
PONTE VEDRA, FL 32082 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: MAYHEW, JOSEPH A
Address: 2054 SEA HAWK CIRCLE
City-St-Zip: PONTE VEDRA, FL 32082 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: JOSEPH A MAYHEW

MGRM

03/13/2012

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