

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007792

FILED
Mar 20, 2009
Secretary of State

Entity Name: HARBOUR CAPITAL MANAGEMENT, L.L.C.

Current Principal Place of Business:

2101 NW 2ND AVE
5
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

2101 NW 2ND AVE STE 5
BOCA RATON, FL 334317498 US

New Mailing Address:

FEI Number: 65-0960036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTON, R. KEITH
2101 NW 2ND AVE STE 5
BOCA RATON, FL 334317498 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: MGR () Delete
Name: WALTON & COMPANY, CP, AS, PLLC
Address: 2101 NW 2ND AVE STE 5
City-St-Zip: BOCA RATON, FL 33431

Title: MGR () Delete
Name: HEIMBERG, FREDERICK M
Address: 250 S. OCEAN BLVD., APT. 15C
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: FREDERICK M HEIMBERG

MGR

03/20/2009

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