

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007792

FILED
Jan 25, 2011
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:

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

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
Name: R KEITH WALTON LLC
Address: 2101 NW 2ND AVE STE 5
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGR
Name: HEIMBERG, FREDERICK M
Address: PO BOX 788
City-St-Zip: BOCA RATON, FL 33429 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: R KEITH WALTON

MRG

01/25/2011

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