

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002117

FILED
Apr 06, 2004
Secretary of State

Entity Name: HARBOR GROUP INTERNATIONAL, L.L.C.

Current Principal Place of Business:

555 EAST MAIN STREET
17TH FLOOR
NORFOLK, VA 23510

New Principal Place of Business:

Current Mailing Address:

555 EAST MAIN STREET
NORFOLK, VA 23510

New Mailing Address:

FEI Number: 54-1934716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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/MEMBERS:

Title: MGR () Delete
Name: SLONE, JORDAN E
Address: 555 W. MAIN ST.
City-St-Zip: NORFOLK, VA 23510

Title: MGR () Delete
Name: SLONE, NORMAN
Address: 555 W. MAIN ST.
City-St-Zip: NORFOLK, VA 23510

Title: MGR () Delete
Name: BANGEL, HERBERT K
Address: 505 COURT ST.
City-St-Zip: PORTSMOUTH, VA 23705

Title: MGR () Delete
Name: ZWIEBEL, DAVID J
Address: 15 IRIS STREET, ATTN: SHIRLEY GARBER
City-St-Zip: CEDARHURST, NY 11516

Title: MGR () Delete
Name: MENDLOVIC, PINCHAS
Address: 15 IRIS STREET, ATTN: SHIRLEY GARBER
City-St-Zip: CEDARHURST, NY 11516

ADDITIONS/CHANGES:

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

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

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

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 for the exemption stated in Section 119.07(3)(i), 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: JORDAN E. SLONE

MGR

04/06/2004

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