

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001505

FILED
Apr 01, 2011
Secretary of State

Entity Name: HARBORLIGHT CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

2502 N. ROCKY POINT DRIVE STE 560
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

2502 N. ROCKY POINT DRIVE STE 560
TAMPA, FL 33607

New Mailing Address:

FEI Number: 55-0840064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANELLA, DEAN G
2502 N. ROCKY POINT DRIVE STE 560
TAMPA, FL 33607 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: PRES
Name: TANELLA, DEAN G
Address: 2502 N. ROCKY POINT DRIVE STE 560
City-St-Zip: TAMPA, FL 33607

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: DEAN G TANELLA

PRES

04/01/2011

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