

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004138

FILED
Jan 27, 2009
Secretary of State

Entity Name: SOUTH HARBOR PROPERTIES, LLC

Current Principal Place of Business:

930 CAMBRIDGE
BERKLEY, MI 48072

New Principal Place of Business:

Current Mailing Address:

930 CAMBRIDGE
BERKLEY, MI 48072

New Mailing Address:

FEI Number: 20-1454856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT, INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 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 () Delete
Name: WAGGONER, DONALD II
Address: 2912 HOMEWOOD DR
City-St-Zip: TROY, MI 48098

Title: MGRM () Delete
Name: CALENDER, LAURA A
Address: 930 CAMBRIDGE
City-St-Zip: BERKLEY, MI 48072

Title: MGRM () Delete
Name: VALLETTA, KAY
Address: 9342 PURDY LANE
City-St-Zip: GRANITE BAY, CA 95746

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:

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: LAURA A CALENDER

MGRM

01/27/2009

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