

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M04000004138

**FILED**  
**Apr 12, 2012**  
**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:**

PO BOX 2388  
GRANITE BAY, CA 95746

**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:**

HOCKING, MARCY  
1265 PLAZA CIRCLE  
SINGER ISLAND, FL 33404 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  
**Name:** WAGGONER, DONALD II  
**Address:** 2912 HOMEWOOD DR  
**City-St-Zip:** TROY, MI 48098

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

**Title:** MGRM  
**Name:** WAGGONER, KAY  
**Address:** PO BOX 2388  
**City-St-Zip:** GRANITE BAY, CA 95746

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:** KAY L WAGGONER

MGRM

04/12/2012

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