

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005506

Entity Name: HARBOUR LINKS, LLC

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

5338 97TH ST CIRCLE EAST
BRADENTON, FL 34211

New Principal Place of Business:

Current Mailing Address:

5338 97TH ST CIRCLE EAST
BRADENTON, FL 34211

New Mailing Address:

FEI Number: 86-1073044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADSHAW, SHARON M
5338 97TH CIR EAST
BRADENTON, FL 34211 US

Name and Address of New Registered Agent:

BRADSHAW, SHARON M
5338 97TH ST CIRCLE EAST
BRADENTON, FL 34211 US

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: /S/ SHARON M. BRADSHAW

01/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BRADSHAW, SHARON M
Address: 5338 97TH CIR EAST
City-St-Zip: BRADENTON, FL 34211

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BRADSHAW, SHARON M
Address: 5338 97TH ST CIRCLE EAST
City-St-Zip: BRADENTON, FL 34211

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: SHARON M. BRADSHAW

MGR

01/29/2009

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