

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005617

FILED
Apr 07, 2009
Secretary of State

Entity Name: HARBOUR PLACE LAND LLC

Current Principal Place of Business:

4530 PARK ROAD, SUITE 300
CHARLOTTE, NC 28209

New Principal Place of Business:

Current Mailing Address:

4530 PARK ROAD, SUITE 300
CHARLOTTE, NC 28209

New Mailing Address:

FEI Number: 26-0877720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAT PURSER FLORIDA, INC.
6320 ST. AUGUSTINE ROAD, SUITE 7
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

LAT PURSER FLORIDA, INC.
4168 SOUTHPOINT PARKWAY
JACKSONVILLE, FL 32216 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: _____

04/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PURSER, LAT W III
Address: 4530 PARK ROAD, SUITE 300
City-St-Zip: CHARLOTTE, NC 28209

Title: MGR (X) Delete
Name: LEATHERWOOD, DANIEL L
Address: 4530 PARK ROAD, SUITE 300
City-St-Zip: CHARLOTTE, NC 28209

ADDITIONS/CHANGES:

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: LAT W PURSER, III

MGR

04/07/2009

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