

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004022

FILED
Apr 07, 2009
Secretary of State

Entity Name: PRIVATE HARBOUR INVESTMENT MANAGEMENT & COUNSEL LLC

Current Principal Place of Business:

433 WEST 4TH STREET
BOCA GRANDE, FL 33921

New Principal Place of Business:

Current Mailing Address:

433 WEST 4TH STREET
BOCA GRANDE, FL 33921

New Mailing Address:

29525 CHAGRIN BLVD
PEPPER PIKE, OH 44122

FEI Number: 26-2172644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENLEAF, GEOFFREY J
BOCA GRANDE CLUB
5000 GASPARILLA ROAD
BOCA GRANDE, FL 33921 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: GREENLEAF, GEOFFREY J
Address: 29525 CHAGRIN BLVD., #110
City-St-Zip: PEPPER PIKE, OH 44122

Title: MGRM () Delete
Name: BLUE, JAMES A
Address: 29525 CHAGRIN BLVD., #110
City-St-Zip: PEPPER PIKE, OH 44122

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: GEOFFREY J. GREENLEAF

CEO

04/07/2009

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