

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M08000004022

**FILED**  
**Feb 16, 2011**  
**Secretary of State**

**Entity Name:** PRIVATE HARBOUR INVESTMENT MANAGEMENT & COUNSEL LLC

**Current Principal Place of Business:**

433 WEST 4TH STREET  
1  
BOCA GRANDE, FL 33921

**New Principal Place of Business:**

**Current Mailing Address:**

29525 CHAGRIN BLVD  
110  
PEPPER PIKE, OH 44122

**New Mailing Address:**

**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  
**Name:** GREENLEAF, GEOFFREY J  
**Address:** 29525 CHAGRIN BLVD., #110  
**City-St-Zip:** PEPPER PIKE, OH 44122

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

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: GEOFFREY J. GREENLEAF

CEO

02/16/2011

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