

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004022

FILED
Mar 21, 2012
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

MGRM

03/21/2012

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