

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004165

Entity Name: THREE HARBOR LIGHTS, LLC

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

8461 LAKE WORTH ROAD, SUITE 115
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

8461 LAKE WORTH ROAD, SUITE 115
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 45-2621276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

GRAHAM, MICHAEL
8461 LAKE WORTH RD
115
LAKE WORTH, FL 33467 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: M GRAHAM

04/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GRAHAM, MICHAEL
Address: 8461 LAKE WORTH RD
City-St-Zip: LAKE WORTH, FL 33467

Title: MMBR
Name: GRAHAM, BARBARA
Address: 8461 LAKE WORTH RD
City-St-Zip: LAKE WORTH, FL 33467

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: MICHAEL GRAHAM

MGR

04/20/2012

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