

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000505

FILED
Apr 27, 2009
Secretary of State

Entity Name: HARBOUR PRESERVATION, LLC

Current Principal Place of Business:

10201 COLLINS AVENUE
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

10201 COLLINS AVENUE
BAL HARBOUR, FL 33154

New Mailing Address:

FEI Number: 52-2134663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IMBESI, JOSEPH
175 CAMDEN DRIVE
BAL HARBOUR, FL 33154 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: PTD () Delete
Name: IMBESI, JOSPEH
Address: 175 CAMDEN DRIVE
City-St-Zip: BAL HARBOUR, FL 331541328

Title: VSD () Delete
Name: IMBESI, ORLA
Address: 175 CAMDEN DRIVE
City-St-Zip: BAL HARBOUR, FL 331341328

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: JOSEPH IMBESI

PTD

04/27/2009

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