

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M99000000505

**FILED**  
**Apr 23, 2012**  
**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:**

175 CAMDEN DRIVE  
BAL HARBOUR, FL 33154

**FEI Number:** 52-2134663

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**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  
**Name:** IMBESI, JOSPEH  
**Address:** 175 CAMDEN DRIVE  
**City-St-Zip:** BAL HARBOUR, FL 331541328

**Title:** VSD  
**Name:** IMBESI, ORLA  
**Address:** 175 CAMDEN DRIVE  
**City-St-Zip:** BAL HARBOUR, FL 331541328

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:** JOSEPH IMBESI

PTD

04/23/2012

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