2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000157644

Entity Name: HARBOR BEAVERCREEK INVESTMENT, LLC

FILED Apr 21, 2023 **Secretary of State** 2052726895CC

Current Principal Place of Business:

958 20TH PLACE 2ND FLOOR

VERO BEACH, FL 32960

Current Mailing Address:

958 20TH PLACE 2ND FLOOR VERO BEACH, FL 32960 US

FEI Number: 30-0998512 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 NORTH CALHOUN ST SUITE 4 TALLAHASSEE, FL 32301 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:

Date Electronic Signature of Registered Agent

City-State-Zip:

Authorized Person(s) Detail:

Title CHAIRMAN MANAGING PARTNER Title PRESIDENT CEO

Name SMICK, TIMOTHY S. Name HANSON, SARABETH

958 20TH PLACE 958 20TH PLACE Address Address 2ND FLOOR

2ND FLOOR

City-State-Zip: VERO BEACH FL 32960 City-State-Zip: VERO BEACH FL 32960

Title VP SECRETARY CDO Title CFO TREASURER ASSISTANT SECRETARY

Name JENNINGS, CHARLES N. Name

COLLINS, CHRIS Address 958 20TH PLACE

Address 958 20TH PLACE 2ND FLOOR

2ND FLOOR City-State-Zip: VERO BEACH FL 32960

Title MANAGING MEMBER

HARBOR RETIREMENT Name

INVESTMENTS, LLC

958 20TH PLACE Address

2ND FLOOR

City-State-Zip: VERO BEACH FL 32960

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TIMOTHY S. SMICK

CHAIRMAN MANAGING **PARTNER**

VERO BEACH FL 32960

04/21/2023