

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000000749

Entity Name: HARBOR BEACH INVESTORS, LLC**Current Principal Place of Business:**2001 ROSS AVENUE
SUITE 3400
DALLAS, TX 75201**Current Mailing Address:**2001 ROSS AVENUE
SUITE 3400
DALLAS, TX 75201 US**FEI Number:** 37-1758940**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:**

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title VP, ASST. SECRETARY
Name CHUDNOFF, PERRY
Address 2001 ROSS AVENUE
SUITE 3400
City-State-Zip: DALLAS TX 75201

Title VP, ASST. SECRETARY
Name CAVANAUGH, JEFF
Address 2001 ROSS AVENUE
SUITE 3400
City-State-Zip: DALLAS TX 75201

Title VP, ASST. SECRETARY
Name FEINBERG, PETER F.
Address 2001 ROSS AVENUE
SUITE 3400
City-State-Zip: DALLAS TX 75201

Title VP, SECRETARY
Name GEER, JASON W.
Address 2001 ROSS AVENUE
SUITE 3400
City-State-Zip: DALLAS TX 75201

Title VP, ASST. SECRETARY
Name GILLESPIE, SAM
Address 2001 ROSS AVENUE
SUITE 3400
City-State-Zip: DALLAS TX 75201

Title TREASURER, ASST. SECRETARY
Name GREEN, TRACY
Address 2001 ROSS AVENUE
SUITE 3400
City-State-Zip: DALLAS TX 75201

Title MANAGER
Name HARBOR BEACH MANAGER, LLC
Address 2001 ROSS AVENUE
SUITE 3400
City-State-Zip: DALLAS TX 75201

Title VP, ASST. SECRETARY
Name HURST, TOM
Address 2001 ROSS AVENUE
SUITE 3400
City-State-Zip: DALLAS TX 75201

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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: TRACY GREEN

TREASURER

04/16/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title PRESIDENT
Name KIRBY, MICHAEL
Address 2001 ROSS AVENUE
 SUITE 3400
City-State-Zip: DALLAS TX 75201

Title VP, ASST. SECRETARY
Name KITTLES, SALLY
Address 2001 ROSS AVENUE
 SUITE 3400
City-State-Zip: DALLAS TX 75201

Title VP, ASST. SECRETARY
Name MICHAELS, PAUL
Address 2001 ROSS AVENUE
 SUITE 3400
City-State-Zip: DALLAS TX 75201

Title VP, ASST. SECRETARY
Name PIROZZOLI, KEVIN
Address 2001 ROSS AVENUE
 SUITE 3400
City-State-Zip: DALLAS TX 75201

Title VP, ASST. SECRETARY
Name KIRK, CAIN
Address 2001 ROSS AVENUE
 SUITE 3400
City-State-Zip: DALLAS TX 75201

Title VP, ASST. SECRETARY
Name LAPIN, JACKSON
Address 2001 ROSS AVENUE
 SUITE 3400
City-State-Zip: DALLAS TX 75201

Title VP, ASST. SECRETARY
Name PHEGLEY, R. LEE JR.
Address 2001 ROSS AVENUE
 SUITE 3400
City-State-Zip: DALLAS TX 75201

Title VP, ASST. SECRETARY
Name WALKER, DUNCAN
Address 2001 ROSS AVENUE
 SUITE 3400
City-State-Zip: DALLAS TX 75201