

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001505

Entity Name: HARBOR BLUFFS VENTURE, LLC

Current Principal Place of Business:

2275 HALF DAY ROAD
100
BANNOCKBURN, IL 60015

Current Mailing Address:

C/O DOLAN ASSOCIATES, LTD.
2275 HALF DAY ROAD
BANNOCKBURN, IL 60015

FEI Number: 36-3234477

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STRUMPF, JILL
2120 DREW STREET
CLEARWATER, FL 33765 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 MGRM
Name BLUFFCO, INC.
Address CO/DOLAN ASSOC - 2275 HALF DAY ROAD
City-State-Zip: BANNOCKBURN IL 60015

Title MANAGING MEMBER
Name DOLAN, HARRY
Address C/O DOLAN ASSOCIATES, LTD 2275 HALF DAY ROAD
City-State-Zip: BANNOCKBURN, IL 60015 IL 60015

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: HARRY DOLAN

MANAGING MEMBER

02/12/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date