

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010777

FILED
Apr 02, 2004
Secretary of State

Entity Name: HARBOUR DEVELOPMENT, L.L.C.

Current Principal Place of Business:

4635 RICHMOND ROAD #105
WARRENSVILLE HEIGHTS, OH 44128

New Principal Place of Business:

Current Mailing Address:

4635 RICHMOND ROAD #105
WARRENSVILLE HEIGHTS, OH 44128

New Mailing Address:

FEI Number: 81-0555319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLANOS TRUXTON, P.A.
12800 UNIVERSITY DRIVE
SUITE 340
FT. MYERS, FL 33907 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/MEMBERS:

Title: MGR () Delete
Name: OFFENBERG, BERNIE
Address: 4635 RICHMOND ROAD #105
City-St-Zip: WARRENSVILLE HEIGHTS, OH 44128

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BERNARD OFFENBERG

MGR

04/02/2004

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