

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074440

FILED
Apr 13, 2006
Secretary of State

Entity Name: HARBOR POINT ENTERTAINMENT LLC

Current Principal Place of Business:

8920 PINE ISLAND RD
CLERMONT, FL 34711 US

New Principal Place of Business:

Current Mailing Address:

8920 PINE ISLAND RD
CLERMONT, FL 34711 US

New Mailing Address:

FEI Number: 20-1775422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAUCCI, CHARLES
8920 PINE ISLAND RD
CLERMONT, FL 34711 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: MGRM () Delete
Name: RAUCCI, CHARLES
Address: 8920 PINE ISLAND RD
City-St-Zip: CLERMONT, FL 34711 US

Title: MGRM () Delete
Name: BOATWRIGHT, RYAN
Address: 8504 QUAIL RUN DR
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: MGRM () Delete
Name: KELLY, PATRICK
Address: 7624 SUGAR BEND DR
City-St-Zip: ORLANDO, FL 32819 US

Title: MGRM () Delete
Name: STONE, JUSTIN
Address: 416 MAGNOLIA ST.
City-St-Zip: WINDERMERE, FL 34786 US

ADDITIONS/CHANGES:

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

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

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

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 Chapter 119, 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: CHARLES RAUCCI

MGRM

04/13/2006

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