2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059690

Entity Name: 402A HARBOUR ISLAND, LLC

FILED Apr 17, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1301 PLANTATION ISLAND DRIVE 402A

ST. AUGUSTINE, FL 32080

Current Mailing Address: New Mailing Address:

904 ANASTASIA BLVD. 1301 PLANTATION ISLAND DRIVE ST. AUGUSTINE, FL 32080 402A ST. AUGUSTINE, FL 32080

FEI Number: 20-5122005 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KELLEY & CORNEAL, P.L. 904 ANASTASIA BLVD. ST. AUGUSTINE, FL 32080

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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CORNEAL, DAVID B
 Name:

 Address:
 773 OCEAN PALM WAY
 Address:

 City-St-Zip:
 ST. AUGUSTINE, FL 32080
 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: DAVID CORNEAL MGRM 04/17/2007