2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002667

Entity Name: HARBOR OAKS DEVELOPMENT, L.C.

Apr 29, 2005 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1801 S. KEENE ROAD CLEARWATER, FL 33756 **Current Mailing Address: New Mailing Address:** 1801 S. KEENE ROAD CLEARWATER, FL 33756 FEI Number: 59-3704220 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: COOLEY, PAUL 1801 S. KEENE ROAD CLEARWATER, FL 337566421 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/MEMBERS:

MGRM () Delete

WHITE, JAMES J Name: Address: 1801 S. KEENE RD. City-St-Zip:

Title: () Change () Addition Name:

ADDITIONS/CHANGES:

Address: CLEARWATER, FL 33756 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 Statutés. 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: JAMES J WHITE **MGRM** 04/29/2005