

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000013632

FILED
Apr 19, 2002 8:00 AM
Secretary of State

Entity Name: HARBOUR COVE, LLC

Current Principal Place of Business:

11801 PEMBROKE ROAD
PEMBROKE PINES, FL 33025

New Principal Place of Business:

Current Mailing Address:

11801 PEMBROKE ROAD
PEMBROKE PINES, FL 33025

New Mailing Address:

FEI Number: 65-1140457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

E.H.G. RESIDENT AGENTS, INC.
5100 TOWN CENTER CIRCLE, SUITE 330
BOCA RATON, FL 33486 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MILLER, ROBERT B MGR
Address: 11801 PEMBROKE ROAD
City-St-Zip: PEMBROKE PINES, FL 33025 US

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: ROBERT B. MILLER

MGR

04/19/2002

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