

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000013632

FILED
Apr 21, 2003
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:

3350 BRIDLE PATH LANE
WESTON, FL 33331

Current Mailing Address:

11801 PEMBROKE ROAD
PEMBROKE PINES, FL 33025

New Mailing Address:

3350 BRIDLE PATH LANE
WESTON, FL 33331

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:

MILLER, ROBERT B
3350 BRIDLE PATH LANE
WESTON, FL 33331 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: ROBERT B MILLER

04/21/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MILLER, ROBERT B MGR
Address: 3350 BRIDLE PATH LANE
City-St-Zip: WESTON, FL 33331 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

04/21/2003

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