

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019443

Entity Name: HARBOR HOMES, L.L.C.

FILED
Feb 26, 2007
Secretary of State

Current Principal Place of Business:

540 S BANANA RIVER DR STE 106
MERRITT ISLAND, FL 32952

New Principal Place of Business:

Current Mailing Address:

540 S BANANA RIVER DR STE 106
MERRITT ISLAND, FL 32952

New Mailing Address:

FEI Number: 59-3761244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCPHILLIPS, MICHAEL
540 S BANANA RIVER DR STE 106
ROSELAND, FL 32957 US

Name and Address of New Registered Agent:

MCPHILLIPS, MICHAEL
540 S BANANA RIVER DR STE 106
MERRITT ISLAND, FL 32952 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: MICHAEL MCPHILLIPS

02/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCPHILLIPS, MIKE
Address: 1575 WORLEY AVE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: MGR () Delete
Name: MCPHILLIPS, CHERYL
Address: 1575 WORLEY AVE
City-St-Zip: MERRITT ISLAND, FL 32952

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCPHILLIPS, MICHAEL
Address: 1575 WORLEY AVE
City-St-Zip: MERRITT ISLAND, FL 32952

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: MICHAEL MCPHILLIPS

MGMR

02/26/2007

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