

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004538

FILED
Jan 24, 2005
Secretary of State

Entity Name: HARBOURVIEW MARINA, LLC

Current Principal Place of Business:

40 KEY HAVEN ROAD
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

40 KEY HAVEN ROAD
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 65-1124294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFITH, K.A. JR.
40 KEY HAVEN RD
KEY WEST, FL 33040 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: MGR () Delete
Name: GRIFFITHS, K. ANDREW
Address: 40 KEY HAVEN ROAD
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES:

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 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: K. ANDREW GRIFFITHS JR.

MGR

01/24/2005

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