2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED **DOCUMENT # L02000010777** Apr 24, 2006 08:00 AN Secretary of State HARBOUR DEVELOPMENT, L.L.C. Principal Place of Business Mailing Address 4635 RICHMOND ROAD #105 4635 RICHMOND ROAD #105 WARRENSVILLE HEIGHTS, OH 44128 WARRENSVILLE HEIGHTS, OH 44128 04182006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 81-0555319 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOLANOS TRUXTON, P.A. DO NOT WRITE 12800 UNIVERSITY DRIVE **SUITE 340** IN THIS SPACE FT. MYERS, FL 33907 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 9. MANAGING MEMBERS/MANAGERS MGR TITLE U000000531398 NAME OFFENBERG, BERNIE 05/06/06-80042-010 SULIM STREET ADDRESS 4635 RICHMOND ROAD #105 CITY-ST-ZIP WARRENSVILLE HEIGHTS, OH 44128 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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:

NAME STREET ADDRESS CITY-ST-ZIP

THE AND TYPES OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

10/19/09 Date

Daytime Phone #