

# 2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L02000010777

1. Entity Name  
HARBOUR DEVELOPMENT, L.L.C.



FILED

03 JUL 11 AM 10:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business  
3816 CHIQUITA BLVD., SUITE 8  
CAPE CORAL, FL 33914

Mailing Address  
3816 CHIQUITA BLVD., SUITE 8  
CAPE CORAL, FL 33914

2. Principal Place of Business  
4635 Richmond Road

3. Mailing Address  
4635 Richmond Road

Suite, Apt. #, etc.  
#105

Suite, Apt. #, etc.  
#105

☐ CHECK HERE IF MAKING CHANGES

City & State  
Warrensville Heights, OH

City & State  
Warrensville Heights, OH

4. FEI Number  
81-0555319

Applied For  
Not Applicable

Zip  
44128

Country

Zip  
44128

Country

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

## 6. Name and Address of Current Registered Agent

BOLANOS TRUXTON, P.A.  
12800 UNIVERSITY DRIVE  
SUITE 340  
FT. MYERS, FL 33907

## 7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

FILE NOW!!! FEE IS \$50.00  
Make Check Payable to Florida Department of State  
Due By May 1, 2003

## 9. MANAGING MEMBERS / MANAGERS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
MGR  
OFFENBERG, BERNIE  
3816 CHIQUITA BLVD., SUITE 8  
CAPE CORAL, FL 33914 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
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STREET ADDRESS  
CITY-ST-ZIP  
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NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

## 10. ADDITIONS/CHANGES

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
MGR  
Offenberg, Bernard  
4635 Richmond Road, #105  
Warrensville Heights, OH 44128 ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
400021497774  
07/11/03--01062--005 \*\*50.00 ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

7/10/03

Date

Daytime Phone #

CR2E083 (10/02)

*Law Offices*  
**BOLAÑOS TRUXTON, P.A.**

2121 Ponce De Leon Boulevard  
Suite 600  
Coral Gables, Florida 33134  
Telephone: (305) 567-0424  
Facsimile: (305) 567-0423

12800 University Drive  
Suite 340  
Ft. Myers, Florida 33907  
Telephone: (239) 437-5421  
Facsimile: (239) 437-5797

Reply to Ft. Myers

*Email: gtruxton@bolanostruxton.com*

July 10, 2003

Division of Corporations  
Registration Section  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: Harbour Development, L.L.C.

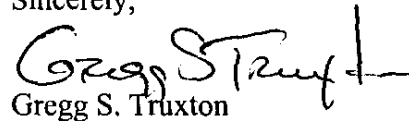
To whom it may concern:

Please find enclosed the Uniform Business Report for Harbour Development, L.L.C., together with a check in the amount of \$50.00 for filing fees.

Please be advised that our client did not receive a Uniform Business Report for this entity and that we have been advised by your office we will not be charged a penalty fee for a late filing as long as it is filed by September 1<sup>st</sup>.

If you have any questions or comments, please call me.

Sincerely,

  
Gregg S. Truxton

Cc: Bernie Offenber  
Chuck Goodnight