

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017220

FILED
Jul 13, 2005
Secretary of State

Entity Name: HARBUR DEVELOPMENT, LLC

Current Principal Place of Business:

301 N. 28TH AVENUE
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

1643 CORAL TERRACE
N LAUDERDALE, FL 33068 US

Current Mailing Address:

PO BOX 11225
MIAMI, FL 33101 US

New Mailing Address:

FEI Number: 33-1012139 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BURRELL, ANNA M
301 N 28TH AVENUE
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

BURRELL, ANNA M
1643 CORAL TERRACE
N LAUDERDALE, FL 33068 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:

07/13/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BURRELL, ANNA M
Address: 301 N 28TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGRM () Delete
Name: HARRIS, LILLIE M
Address: 301 N 28TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33020 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BURRELL, ANNA M
Address: 1643 CORAL TERRACE
City-St-Zip: N LAUDERDALE, FL 33068 US

Title: MGRM (X) Change () Addition
Name: HARRIS, LILLIE M
Address: 1643 CORAL TERRACE
City-St-Zip: N LAUDERDALE, FL 33068 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: ANNA M BURRELL

MGRM

07/13/2005

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