

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018963

FILED
Jan 17, 2006
Secretary of State

Entity Name: NORTH HARBOR CITY PLACE, L.L.C.

Current Principal Place of Business:

2091 N. HARBOR CITY BLVD.
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

2091 N. HARBOR CITY BLVD.
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 05-0581625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANDER POEST, DOUGLAS C
2091 N. HARBOR CITY BLVD.
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

SCOTT, MICHAEL S
2091 N. HARBOR CITY BLVD.
MELBOURNE, FL 32935 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 S SCOTT

01/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: VANDER POEST, DOUGLAS C
Address: 2091 N. HARBOR CITY
City-St-Zip: MELBOURNE, FL 32935

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: VANDER POEST, CINDY E
Address: 2091 N. HARBOR CITY
City-St-Zip: MELBOURNE, FL 32935

Title: VST () Change (X) Addition
Name: SCOTT, MICHAEL S
Address: 2091 N HARBOR CITY BLVD
City-St-Zip: MELBOURNE, FL 32935

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 S SCOTT

V

01/17/2006

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