

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023587

FILED
Jul 31, 2006
Secretary of State

Entity Name: HARBORMASTER OF PALM BEACH, LLC

Current Principal Place of Business:

4205 N FLAGLER, APT 1
WEST PALM BEACH, FL 33407

New Principal Place of Business:

4201 N FLAGLER, APT 6
WEST PALM BEACH, FL 33407

Current Mailing Address:

P.O. BOX 8116
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 52-2377980 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:

Name and Address of New Registered Agent:

HARRIS, J. RIHARD
4400 P.G.A. BLVD., SUITE 800
PALM BEACH GARDENS, FL 33410 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NAQUIN, DARRELL
Address: 4205 NORTH FLAGLER DRIVE, APT 1
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NAQUIN, DARRELL
Address: 4201 NORTH FLAGLER DRIVE, APT 6
City-St-Zip: WEST PALM BEACH, FL 33407

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: DARRELL NAQUIN

MGR

07/31/2006

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