

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025290

Entity Name: HARBOR SIDE ESTATE, LLC

FILED  
Apr 14, 2005  
Secretary of State

## Current Principal Place of Business:

612 S.E. 5TH AVENUE  
SUITE # 1  
FORT LAUDERDALE, FL 33301

## New Principal Place of Business:

## Current Mailing Address:

612 S.E. 5TH AVENUE  
SUITE # 1  
FORT LAUDERDALE, FL 33301

## New Mailing Address:

FEI Number: 52-2377869

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

AMARO, NICHOLAS C.P.A.  
612 S.E. 5TH AVENUE  
SUITE # 1  
FORT LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

EVANS, JAMES D  
612 S.E. 5TH AVENUE  
SUITE # 1  
FORT LAUDERDALE, FL 33301 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: JAMES D EVANS

04/14/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: AMARO, NICHOLAS  
Address: 612 S.E. 5TH AVENUE SUITE #1  
City-St-Zip: FT LAUDERDALE, FL 33301

Title: MGR ( ) Delete  
Name: ANGLES, MARC F  
Address: 13312 S.W. 29TH STREET  
City-St-Zip: MIAMI, FL 33175

Title: MGRM ( ) Delete  
Name: EVANS, JAMES D  
Address: 612 S.E. 5TH AVENUE SUITE #1  
City-St-Zip: FT LAUDERDALE, FL 33301

Title: MGRM ( ) Delete  
Name: ANGLES, MANUEL  
Address: 13312 S.W. 29TH STREET  
City-St-Zip: MIAMI, FL 33175

Title: MGR ( ) Delete  
Name: MOORE, HARRIETTE  
Address: 612 S.E. 5TH AVENUE SUITE #1  
City-St-Zip: FT LAUDERDALE, FL 33301

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: MOORE, HARRIETTE  
Address: 612 S.E. 5TH AVENUE SUITE #1  
City-St-Zip: FT LAUDERDALE, FL 33301

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: NICHOLAS AMARO

MGRM

04/14/2005

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