

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012221

FILED
May 19, 2006
Secretary of State

Entity Name: HARBOR LIGHTS OF DESTIN, LLC

Current Principal Place of Business:

320 HIGHWAY 98 EAST, UNIT 201
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

320 HIGHWAY 98 EAST, UNIT 201
DESTIN, FL 32541

New Mailing Address:

FEI Number: 43-2009217 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:

HART, CHRISTOPHER W
34990 EMERALD COAST PARKWAY
SUITE 301
DESTIN, FL 32541 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: MGRM () Delete
Name: JONES, MICHAEL J
Address: 320 HIGHWAY 98 EAST, SUITE 201
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JONES, J MICHAEL
Address: 320 HIGHWAY 98 EAST, SUITE 201
City-St-Zip: DESTIN, FL 32541

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: J. MICHAEL JONES

MGRM

05/19/2006

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