2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018153

Entity Name: 803 HARBOR CIRCLE, LLC

FILED Apr 28, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

309 HARBOR DR
BELLEAIR BEACH, FL 33786

1951 BRIGHTWATER BLVD NE
ST PETERSBURG, FL 33704

Current Mailing Address: New Mailing Address:

309 HARBOR DR 1951 BRIGHTWATER BLVD NE BELLEAIR BEACH, FL 33786 ST PETERSBURG, FL 33704

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FOX, GREGORY A 28050 U.S. 19 NORTH SUITE 100 CLEARWATER, FL 33761 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: SZASZ, STEVE Name: SZASZ, STEVE

Address: 162 BRENT CIRCLE Address: 1951 BRIGHTWATER BLVD NE
City-St-Zip: OLDSMAR, FL 34677 City-St-Zip: ST PETERSBURG, FL 33704

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: STEVE SZASZ MGRM 04/28/2006