

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026103

FILED
Apr 06, 2005
Secretary of State

Entity Name: HARBOUR ISLE DEVELOPMENT, LLC

Current Principal Place of Business:

4500 PGA BLVD., SUITE 207
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

801 SEAWAY DRIVE
FT. PIERCE, FL 34949

Current Mailing Address:

4500 PGA BLVD., SUITE 207
PALM BEACH GARDENS, FL 33418

New Mailing Address:

1736 OCEAN DRIVE
VERO BEACH, FL 32963

FEI Number: 54-2120131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANDT, PHILLIP L
4500 PGA BLVD., SUITE 207
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

JECK, PHILIPPE C
1061 E. INDIANTOWN ROAD, SUITE 400
JUPITER, FL 33477 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: PHILIPPE C. JECK

04/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: H ISLE, LLC,
Address: 4500 PGA BOULEVARD, SUITE 207
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

ADDITIONS/CHANGES:

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

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: H ISLE, LLC

MGRM

04/06/2005

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