2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030055

City-St-Zip:

Entity Name: HARBOUR LANDING REALTY, LLC

FILED Jan 05, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 719 PINETREE DRIVE INDIAN HARBOUR BEACH, FL 32937 **Current Mailing Address: New Mailing Address:** 719 PINETREE DRIVE INDIAN HARBOUR BEACH, FL 32937 FEI Number: 20-5411655 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NASH, CHARLES I 440 SOUTH BABCOCK STREET MELBOURNE, FL 32901 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: () Delete Title: () Change () Addition ROCCESANO, RICHARD Name: Name: Address: 212 WEST MAIN STREET SUITE, 300 Address: City-St-Zip: DURHAM, NC 27701 City-St-Zip: Title: () Delete Title: MGR () Change (X) Addition VALENTINE, KATHLEEN Name: Name: Address: Address: 719 PINETREE DRIVE

City-St-Zip:

INDIAN HARBOUR BEACH, FL 32937

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: RICHARD ROCCESANO MGR 01/05/2007