

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000030055

FILED
Mar 01, 2007
Secretary of State**Entity Name:** HARBOUR LANDING REALTY, LLC**Current Principal Place of Business:**719 PINETREE DRIVE
INDIAN HARBOUR BEACH, FL 32937**New Principal Place of Business:****Current Mailing Address:**719 PINETREE DRIVE
INDIAN HARBOUR BEACH, FL 32937**New Mailing Address:****FEI Number:** 20-5411655**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NASH, CHARLES I
440 SOUTH BABCOCK STREET
MELBOURNE, FL 32901 US**Name and Address of New Registered Agent:**

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: MGR () Delete
Name: ROCCEANO, RICHARD
Address: 212 WEST MAIN STREET SUITE, 300
City-St-Zip: DURHAM, NC 27701

Title: MGR () Delete
Name: VALENTINE, KATHLEEN
Address: 719 PINETREE DRIVE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P/D (X) Change () Addition
Name: ROCCEANO, RICHARD
Address: 212 WEST MAIN STREET SUITE, 300
City-St-Zip: DURHAM, NC 27701

Title: V/D (X) Change () Addition
Name: VALENTINE, KATHLEEN
Address: 719 PINETREE DRIVE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: D/T () Change (X) Addition
Name: ROCCEANO, SUSAN
Address: 719 PINETREE DRIVE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: D/S () Change (X) Addition
Name: ROCCEANO, LENORE
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 ROCCEANO

PD

03/01/2007

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