

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030055

FILED
Jan 08, 2008
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: P/D () Delete
Name: ROCCEANO, RICHARD
Address: 212 WEST MAIN STREET SUITE, 300
City-St-Zip: DURHAM, NC 27701

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

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

Title: D/S () Delete
Name: ROCCEANO, LENORE
Address: 719 PINETREE DRIVE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

ADDITIONS/CHANGES:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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

PTD

01/08/2008

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