2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L03000032472

I. Entity Name

VILLAGE AT HARBOR BEACH DEVELOPMENT, LLC



Principal Place of Business ___

Mailing Address

9095 S.W. 87 AVENUE, SUITE 777 MIAMI, FL 33176

9095 S.W. 87 AVENUE, SUITE 777 MIAMI. FL 33176

01112005 No Chg-LLC

CR2E083 (10/03)

FILED

Mar 11, 2005 08:00 AM

Secretary of State

4. FEI Number 20-0163543 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

Signature, typed or printed name of registered agent and title if applicable

MITCHELL, JAMES R

9095 S.W. 87 AVENUE, SUITE 777

MIAMI, FL 33176

SIGNATURE.

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8.	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.	I am familiar with, and accept
	the obligations of registered agent.	

(NOTE Registered Agent signature required when reinstating)

Filing Fee is \$50.00 Due by May 1, 2005

9.	MANAGING MEMBERS/MANAGERS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM VHBM, LLC 9095 S.W. 87 AVENUE, SUITE 777 MIAMI, FL 33176
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM VHBS, LLC 9095 S.W. 87 AVENUE, SUITE 777 MIAMI, FL 33176
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
11. I hereby o	certify that the information supplied with this filing does not qualify for the exe

H00000259817 03/11/05-80041-003 150.00

DATE

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11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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
SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED RE

James R. Mitchell

2/25/05

305-270-0870