

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000035789

FILED
May 04, 2006
Secretary of State

Entity Name: HARBOR DEVELOPMENT, LLC

Current Principal Place of Business:

724 HYW 98 E., #102
DESTIN, FL 32541

New Principal Place of Business:

6622 BROAD STREET
SUITE A
DOUGLASVILLE, GA 30134

Current Mailing Address:

971 GOLDSBY ROAD
SANTA ROSA BEACH, FL 32459

New Mailing Address:

POST OFFICE BOX 70
DOUGLASVILLE, GA 30133

FEI Number: 20-0236438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLBORN, JAMES J
981 HWY 98 EAST
#3-260
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

SMITH, DOUGLAS L ESQ.
221 MCKENZIE AVENUE
PANAMA CITY, FL 32401 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: DOUGLAS L. SMITH, ESQ.

05/04/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WELLBORN, JAMES J
Address: P.O. BOX 6122
City-St-Zip: DESTIN, FL 32540

Title: MGR () Delete
Name: KINGSTON, GEORGE R.C.
Address: 1776 PEACHTREE ST. NW, STE 325 S.
City-St-Zip: ATLANTA, GA 30309

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WELLBORN, JAMES J
Address: 249 E. MACK BAYOU DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGR (X) Change () Addition
Name: KINGSTON, GEORGE R.C.
Address: POST OFFICE BOX 70
City-St-Zip: DOUGLASVILLE, GA 30133

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: GEORGE R. C. KINGSTON

MGR

05/04/2006

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