

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039795

**FILED**  
**Apr 06, 2005**  
**Secretary of State**

**Entity Name:** HARBOUR ISLE AT HUTCHINSON ISLAND REALTY, LLC

**Current Principal Place of Business:**

4500 PGA BLVD.  
SUITE 207  
PALM BEACH GARDENS, FL 33418 US

**New Principal Place of Business:**

801 SEAWAY DRIVE  
FT. PIERCE, FL 34949 US

**Current Mailing Address:**

4500 PGA BLVD.  
SUITE 207  
PALM BEACH GARDENS, FL 33418 US

**New Mailing Address:**

1736 OCEAN DRIVE  
VERO BEACH, FL 32963 US

**FEI Number:** 20-0346175

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BRANDT, PHILLIP L  
4500 PGA BLVD.  
SUITE 207  
PALM BEACH GARDENS, FL 33418 US

**Name and Address of New Registered Agent:**

JECK, PHILIPPE C  
1061 E. INDIANTOWN ROAD, SUITE 400  
JUPITER, FL 33477 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:** PHILIPPE C. JECK

04/06/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

**Title:** MGR ( ) Delete  
**Name:** H ISLE, LLC,  
**Address:** 4500 PGA BOULEVARD, SUITE 207  
**City-St-Zip:** PALM BEACH GARDENS, FL 33418 US

**ADDITIONS/CHANGES:**

**Title:** MGRM (X) Change ( ) Addition  
**Name:** HARBOUR ISLE DEVELOPMENT, LLC  
**Address:** 801 SEAWAY DRIVE  
**City-St-Zip:** FT. PIERCE, FL 34949 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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:** HARBOUR ISLE DEVELOPMENT, LLC

MGRM

04/06/2005

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