2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040944

Entity Name: HARBOUR PROPERTIES, LLC

FILED Apr 13, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5317 FRUITVILLE ROAD STE. 213 SARASOTA, FL 34232

Current Mailing Address: New Mailing Address:

5317 FRUITVILLE ROAD STE. 213 SARASOTA, FL 34232

FEI Number: 75-3133893 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KIDMAN, LAURA M 713 S.ORANGE AVENUE SARASOTA, FL 34236 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SCHALLER, FRED G MR.
 Name:

 Address:
 5317 FRUITVILLE ROAD #213
 Address:

 City-St-Zip:
 SARASOTA, FL 34232
 City-St-Zip:

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: FRED G. SCHALLER MGRM 04/13/2006