

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042900

FILED
May 09, 2006
Secretary of State

Entity Name: THE HARBORS AT TOWN N COUNTRY LLC

Current Principal Place of Business:

101 PHILIPPE PARKWAY
208
SAFETY HARBOR, FL 34695

New Principal Place of Business:

Current Mailing Address:

PO BOX 1003
SAFETY HARBOR, FL 34695

New Mailing Address:

FEI Number: 20-0367705 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KAGAN, EDWIN B
2709 ROCKY POINT DR, STE. 102
TAMPA, FL 33607 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:

Title: MGRM () Delete
Name: TURNER, JUSTIN
Address: 101 PHILIPPE PARKWAY, SUITE 208
City-St-Zip: SAFETY HARBOR, FL 34695

Title: MGRM () Delete
Name: SUTHERLAND, JOSEPH
Address: 585 S. RONALD REAGAN BOULEVARD, SUITE 133
City-St-Zip: LONGWOOD, FL 32750

Title: MGRM () Delete
Name: MOLEY, ANTHONY
Address: 4201 W. WATERS AVENUE
City-St-Zip: TAMPA, FL 33614

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:

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: JUSTIN L. TURNER

MGRM

05/09/2006

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