

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044973

FILED
Mar 16, 2004
Secretary of State

Entity Name: HARBOUR ISLE DEVELOPMENT MARINA, LLC

Current Principal Place of Business:

4500 PGA BLVD., STE. 207
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

4500 PGA BLVD., STE. 207
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 20-0438386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAIA, CHRISTOPHER H ESQ
JECK, HARRIS & JONES, LLP
1061 E. INDIANTOWN RD., STE. 400
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

JECK, PHILIPPE C ESQ
JECK, HARRIS & JONES, LLP
1061 E. INDIANTOWN RD., STE. 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

03/16/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: HARBOUR ISLE DEVELOPMENT, LLC
Address: 4500 PGA BOULEVARD, SUITE 207
City-St-Zip: PALM BEACH GARDENS, FL 33418 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: OTTO B. DIVOSTA

MGRM

03/16/2004

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