

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044973

FILED
Apr 06, 2005
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:

801 SEAWAY DRIVE
FT. PIERCE, FL 34949

Current Mailing Address:

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

New Mailing Address:

1736 OCEAN DRIVE
VERO BEACH, FL 32963

FEI Number: 20-0438386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JECK, PHILIPPE C ESQ
JECK, HARRIS & JONES, LLP
1061 E. INDIANTOWN RD., STE. 400
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGRM () Delete
Name: HARBOUR ISLE DEVELOPMENT, 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: VERO BEACH, 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