

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044973

FILED
Jan 27, 2006
Secretary of State

Entity Name: HARBOUR ISLE DEVELOPMENT MARINA, LLC

Current Principal Place of Business:

801 SEAWAY DRIVE
FT. PIERCE, FL 34949

New Principal Place of Business:

Current Mailing Address:

1736 OCEAN DRIVE
VERO BEACH, FL 32963

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:

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/MANAGERS:

Title: MGRM () Delete
Name: HARBOUR ISLE DEVELOPMENT, LLC
Address: 801 SEAWAY DRIVE
City-St-Zip: VERO BEACH, FL 34949 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: HARBOUR ISLE DEV LLC

MGRM

01/27/2006

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