

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045052

FILED
Apr 26, 2005
Secretary of State

Entity Name: HARBOUR POINTE LAND & FINANCE, LLC

Current Principal Place of Business:

1580 BANNERMAN ROAD
SUITE 2
TALLAHASSEE, FL 32312

New Principal Place of Business:

1430 EAST PIEDMONT DRIVE
SUITE 101
TALLAHASSEE, FL 32308

Current Mailing Address:

1580 BANNERMAN ROAD
SUITE 2
TALLAHASSEE, FL 32312

New Mailing Address:

1430 EAST PIEDMONT DRIVE
SUITE 101
TALLAHASSEE, FL 32308

FEI Number: 20-0422115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNER, MARK A
1580 BANNERMAN ROAD
SUITE 2
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

CONNER, MARK A
1430 EAST PIEDMONT DRIVE
SUITE 101
TALLAHASSEE, FL 32308 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: MARK A CONNER

04/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CONNER, MARK A
Address: 1580 BANNERMAN ROAD, SUITE 2
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGR () Delete
Name: MCDONALD, WILLIAM L
Address: 1580 BANNERMAN ROAD, SUITE 2
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CONNER, MARK A
Address: 1430 EAST PIEDMONT DRIVE, STE 101
City-St-Zip: TALLAHASSEE, FL 32308

Title: MGR (X) Change () Addition
Name: MCDONALD, WILLIAM L
Address: 1430 EAST PIEDMONT DRIVE, SUITE 101
City-St-Zip: TALLAHASSEE, FL 32308

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: MARK A CONNER

MGR

04/26/2005

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