2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048924

Entity Name: HARBOR VILLAGE, LLC

Apr 24, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1401 E. BROWARD BLVD., #206 FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

1401 E. BROWARD BLVD., #206 FORT LAUDERDALE, FL 33301

FEI Number: 20-0440144 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERMAN, BRUCE 1401 E. BROWARD BLVD., #206 US FORT LAUDERDALE, FL 33301

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: ADDITIONS/CHANGES:

MGRM Title: MGRM (X) Change () Addition () Delete KOOSER, RODGER Name:

KOOSER, RODGER Name: Address: 1401 E. BROWARD BLVD., #206 Address: 104 SE 8TH AVE.

City-St-Zip: FORT LAUDERDALE, FL 33301 City-St-Zip: FORT LAUDERDALE, FL 333012055

(X) Change () Addition Title: MGRM () Delete Title: MGRM

Name: HERMAN, BRUCE Name: HERMAN, BRUCE

Address: 1401 E. BROWARD BLVD., #206 Address: 1401 E. BROWARD BLVD., #206 City-St-Zip: FORT LAUDERDALE, FL 33301 City-St-Zip: FORT LAUDERDALE, FL 333012116

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: RWKOOSER **MGRM** 04/24/2007