

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054478

FILED
Apr 28, 2006
Secretary of State

Entity Name: ONE PARTICULAR HARBOUR, LLC

Current Principal Place of Business:

2525 NE 51ST STREET
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

2525 NE 51ST STREET
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

FEI Number: 20-0295401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, GARY
263 S. W. HATTERAS DRIVE
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

OKANE, KEVIN
2525 NE 51ST STREET
LIGHTHOUSE POINT, FL 33064 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: KEVIN OKANE

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: O'KANE, KEVIN J
Address: 2525 NE 51ST STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

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

ADDITIONS/CHANGES:

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

Title: D () Change (X) Addition
Name: GARRISON, CHERIE
Address: 7321 26TH CT.
City-St-Zip: DAVIE, FL 33314

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: KEVIN OKANE

MGR

04/28/2006

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