

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000055754

Entity Name: INNER HARBOUR, LLC

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

18093 S.E. FEDERAL HIGHWAY
TEQUESTA, FL 33469

New Principal Place of Business:

2051 45TH STREET
210
WEST PALM BEACH, FL 33407

Current Mailing Address:

1768 TUDOR ROAD
N. PALM BEACH, FL 33408

New Mailing Address:

4414 P.O. BOX
TEQUESTA, FL 33469

FEI Number: 20-0519008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

KILEY, LAURA D MGRM
1768 TUDOR ROAD
NORTH PALM BEACH, FL 33408 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: LAURA D. KILEY

04/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KILEY, LAURA D
Address: 18093 S.E. FEDERAL HIGHWAY
City-St-Zip: TEQUESTA, FL 33469

Title: MGR () Delete
Name: KILEY, COLIN J
Address: 18093 S.E. FEDERAL HIGHWAY
City-St-Zip: TEQUESTA, FL 33469

Title: S (X) Delete
Name: KILEY, COLIN J
Address: 18093 S.E. FEDERAL HIGHWAY
City-St-Zip: TEQUESTA, FL 33469

Title: T (X) Delete
Name: KILEY, LAURA D
Address: 18093 S.E. FEDERAL HIGHWAY
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KILEY, LAURA D
Address: 2051 45TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGR (X) Change () Addition
Name: KILEY, COLIN J
Address: 2051 45TH STREET
City-St-Zip: WEST PALM BEACH, FL 33469

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

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

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: LAURA D. KILEY

MGR

04/26/2006

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