

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056684

Entity Name: HARBOUR MASON, LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

1100 BARNETT DRIVE
SUITE #49
LAKE WORTH, FL 33461 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 540164
LAKE WORTH, FL 334540164 US

New Mailing Address:

FEI Number: 20-0590043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOWLES AND KNOWLES, INC.
1100 BARNETT DRIVE
SUITE #49
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

KNOWLES & KNOWLES, INC.
1100 BARNETT DRIVE
SUITE #49
LAKE WORTH, FL 33461 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: LAVERIA A. KNOWLES

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: KNOWLES AND KNOWLES, INC.
Address: 1100 BARNETT DRIVE, SUITE #49
City-St-Zip: LAKE WORTH, FL 33461 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KNOWLES, LAVERIA A
Address: 1100 BARNETT DRIVE, SUITE #49
City-St-Zip: LAKE WORTH, FL 33461 US

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: LAVERIA A. KNOWLES

MGRM

04/29/2005

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