

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056684

Entity Name: HARBOUR MASON, LLC

FILED
May 14, 2007
Secretary of State

Current Principal Place of Business:

777 S. FLAGLER DRIVE
SUITE #800
WEST PALM BEACH, FL 33401

New Principal Place of Business:

8806 COBBLESTONE POINT CIRCLE
BOYNTON BEACH, FL 33437

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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KNOWLES & KNOWLES, INC.
777 S. FLAGLER DRIVE
SUITE #800
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

KNOWLES, LAVERIA A MGRM
8806 COBBLESTONE POINT CIRCLE
BOYNTON BEACH, FL 33437 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 KNOWLES

05/14/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KNOWLES, LAVERIA A
Address: 777 S. FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33461 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KNOWLES, LAVERIA A
Address: P.O. BOX 540164
City-St-Zip: LAKE WORTH, FL 334540164 US

I hereby certify that the information supplied with this filing does not qualify 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: LAVERIA KNOWLES

MGRM

05/14/2007

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