

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000760

Entity Name: HARBOUR ISLE RESALES, LLC

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

801 SEAWAY DRIVE
FT. PIERCE, FL 34949

New Principal Place of Business:

Current Mailing Address:

1736 OCEAN DRIVE
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 37-1481980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JECK, PHILIPPE C ESQ
790 JUNO OCEAN WALK
SUITE 600
JUNO BEACH, FL 334081121 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: H ISLE, LLC,
Address: 4500 PGA BOULEVARD, SUITE 207
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM () Delete
Name: 1736 HOLDINGS, INC.,
Address: 1736 OCEAN DRIVE
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES:

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 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: PHILIPPE C. JECK

RA

02/05/2009

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