

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000760

FILED
Mar 02, 2011
Secretary of State

Entity Name: HARBOUR ISLE RESALES, LLC

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:

8372 TIBET BUTLER DRIVE
WINDERMERE, FL 34786

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

Title: MGRM
Name: 1736 HOLDINGS, INC.
Address: 8372 TIBET BUTLER DRIVE
City-St-Zip: WINDERMERE, FL 34786

I hereby 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: 1736 HOLDINGS, INC.

MGRM

03/02/2011

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