

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008154

Entity Name: HARBOR ISLANDS MARINA, LLC

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

801 UNO LAGO DR
JUNO BEACH, FL 33408

New Principal Place of Business:

630 MAPLEWOOD DRIVE
100
JUPITER, FL 33458

Current Mailing Address:

801 UNO LAGO DR
JUNO BEACH, FL 33408

New Mailing Address:

630 MAPLEWOOD DRIVE
100
JUPITER, FL 33458

FEI Number: 20-0718409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, WILLIAM E
801 UNO LAGO DR
JUNO BEACH, FL 33408 US

Name and Address of New Registered Agent:

TAYLOR, WILLIAM E
630 MAPLEWOOD DRIVE
100
JUPITER, FL 33458 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:

04/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GRAZIOTTO, RAYMOND E
Address: 19651 N. RIVERSIDE DR
City-St-Zip: TEQUESTA, FL 33469

Title: MGRM () Delete
Name: SOLOMON, J.C. II
Address: 3176 CASSEEKEY ISLAND DR
City-St-Zip: JUPITER, FL 33477

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 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: RAYMOND E. GRAZIOTTO

MGRM

04/25/2005

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