

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014638

Entity Name: HARBOR GROUP, LLC

FILED
Apr 05, 2005
Secretary of State

Current Principal Place of Business:

714 S.E. 8TH COURT
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

714 S.E. 8TH COURT
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 36-5586009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARGOLIES, MARJORIE S
2101 CORPORATE BLVD., SUITE 300
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

NUCCILLI, MARK G
714 SE 8TH COURT
DELRAY BEACH, FL 33483 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: MARK NUCCILLI

04/05/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: NUCCILLI, MARK G MR.
Address: 714 SE 8TH COURT
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: MGR () Change (X) Addition
Name: NUCCILLI, SHEILA M MRS.
Address: 714 SE 8TH COURT
City-St-Zip: DELRAY BEACH, FL 33483 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: MARK NUCCILLI

MR.

04/05/2005

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