

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021938

FILED
Apr 29, 2005
Secretary of State

Entity Name: HARBOUR BEACH RESORT OWNERS MANAGEMENT GROUP, LLC

Current Principal Place of Business:

701 S. ATLANTIC AVE.
SUITE 110
DAYTONA BEACH, FL 32118 US

New Principal Place of Business:

Current Mailing Address:

1115 SOUTHAMPTON DR.
UNIT A
PORT ORANGE, FL 32129 US

New Mailing Address:

FEI Number: 20-0899327 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BECKER, JAMES H
1115 SOUTHAMPTON DR.
UNIT A
PORT ORANGE, FL 32129 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/MEMBERS:

Title: MGRM () Delete
Name: BECKER, JAMES H
Address: 1115 SOUTHAMPTON DR., UNIT A
City-St-Zip: PORT ORANGE, FL 32129 US

ADDITIONS/CHANGES:

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: JAMES H. BECKER

MGRM

04/29/2005

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