

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040519

FILED
Jul 03, 2005
Secretary of State

Entity Name: HARBOUR HOUSE OF SANIBEL, LLC

Current Principal Place of Business:

11508 ANDY ROSSE LANE
CAPTIVA, FL 33924

New Principal Place of Business:

Current Mailing Address:

11508 ANDY ROSSE LANE
CAPTIVA, FL 33924

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HUBBARD, STEVEN W
2320 FIRST STREET, SUITE 1000
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

STILWELL, SANDRA K
11508 ANDY ROSSE LANE
CAPTIVA, FL 33924 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: SANDRA K. STILWELL

07/03/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STILWELL, SANDRA K
Address: 11508 ANDY ROSSE LANE
City-St-Zip: CAPTIVA, FL 33924

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: SANDRA K. STILWELL

MGMB

07/03/2005

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