

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043241

Entity Name: HARBORS WAY, L.L.C.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

7666 ROCKPORT CIRCLE
LAKE WORTH, FL 33467

New Principal Place of Business:

2371 SIMONSON DRIVE
WELLINGTON, FL 33414

Current Mailing Address:

7666 ROCKPORT CIRCLE
LAKE WORTH, FL 33467

New Mailing Address:

2371 SIMONSON DRIVE
WELLINGTON, FL 33414

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:

SERLE, DAVID
2371 SIMONSON DRIVE
WELLINGTON, FL 33414 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: SERLE, DAVID
Address: 2371 SIMONSON DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM () Delete
Name: KAPLAN, NASON
Address: 19 WARREN STREET, NO. 4-W
City-St-Zip: NEW YORK, NY 10007

Title: MGRM () Delete
Name: ACOSTA, MARK
Address: 12380 77TH MANOR
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID SERLE

MGRM

05/01/2005

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