

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048080

FILED
Jul 12, 2006
Secretary of State

Entity Name: HARBORMASTER HOLDINGS, LLC

Current Principal Place of Business:

144 HARBORMASTER COURT
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

110 S. SERENATA DRIVE
431
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

144 HARBORMASTER COURT
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

110 S. SERENATA DRIVE
431
PONTE VEDRA BEACH, FL 32082

FEI Number: 33-1095351 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **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:

F&L CORP.
ONE INDEPENDENT DRIVE, SUITE 1300
JACKSONVILLE, FL 32202 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/MANAGERS:

Title: MGRM () Delete
Name: LEMASTERS, D. LARRY
Address: 110 SOUTH SERENATA DRIVE, UNIT 431
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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 Chapter 119, 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: D. LARRY LEMASTERS

MGRM

07/12/2006

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