2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054597

Entity Name: HARBOR LIGHTS PARTNERS, LLC

5803 COUNTY ROAD SOUTH

GREEN COVE SPRINGS, FL 32043 US

Address:

City-St-Zip:

FILED May 02, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4315 PABLO OAKS COURT SUITE 1 JACKSONVILLE, FL 322249667 US **New Mailing Address: Current Mailing Address:** 4315 PABLO OAKS COURT SUITE 1 JACKSONVILLE, FL 322249667 US FEI Number: 20-1401780 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: Name and Address of New Registered Agent: BUSH, J TAYLOR 4315 PABLO OAKS COURT SUITE 1 JACKSONVILLE, FL 322249667 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete BUSH, J TAYLOR Name: Name: Address: 4315 PABLO OAKS COURT, SUITE 1 Address: City-St-Zip: JACKSONVILLE, FL 322249667 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: JINKS, RICHARD C Name: Address: 5022 SAN JOSE BOULEVARD Address: City-St-Zip: JACKSONVILLE, FL 32207 US City-St-Zip: Title: MGRM () Delete Title: MGRM (X) Change () Addition GEUTHER, STEVEN R Name: GEUTHER, STEVEN R Name:

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.

Address:

City-St-Zip:

5803 COUNTY ROAD 209 SOUTH

GREEN COVE SPRINGS, FL 32043 US

SIGNATURE: J TAYLOR BUSH MGRM 05/02/2006