

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055847

Entity Name: HARBOUR WATCH, LLC

FILED
Feb 01, 2006
Secretary of State

Current Principal Place of Business:

819 SAN CARLOS DR.
FT. MYERS BEACH, FL 33931

New Principal Place of Business:

829 SAN CARLOS DR.
FT. MYERS BEACH, FL 33931 US

Current Mailing Address:

819 SAN CARLOS DR.
FT. MYERS BEACH, FL 33931

New Mailing Address:

819 SAN CARLOS DR.
FT. MYERS BEACH, FL 33931 US

FEI Number: 20-1423679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESIDENTIAL SERVICES INCORPORATED
1217 CAPE CORAL PKWY.
#300
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

WANDERON, THOMAS
809 WALKERBILT ROAD
5
NAPLES, FL 34110 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: THOMAS WANDERON

02/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROSS, MARY J
Address: 819 SAN CARLOS DR.
City-St-Zip: FT. MYERS BEACH, FL 33931

Title: MGR () Delete
Name: ROSS, LAWRENCE G
Address: 819 SAN CARLOS DR.
City-St-Zip: FT. MYERS BEACH, FL 33931

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROSS, MARY J
Address: 829 SAN CARLOS DR.
City-St-Zip: FT. MYERS BEACH, FL 33931 US

Title: MGR (X) Change () Addition
Name: ROSS, LAWRENCE G
Address: 829 SAN CARLOS DR.
City-St-Zip: FT. MYERS BEACH, FL 33931 US

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: MARY J ROSS

MGR

02/01/2006

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