

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055847

Entity Name: HARBOUR WATCH, LLC

FILED  
Jul 20, 2007  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 20-1423679      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:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

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

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

**ADDITIONS/CHANGES:**

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

Title: MGR (X) Change ( ) Addition  
Name: ROSS, LAWRENCE G  
Address: 819 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 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

07/20/2007

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