2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

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DOCUMENT # L04000057873

1. Entity Name

HARBOR CITY CENTER DEVELOPMENT, LLC



Principal Place of Business

Mailing Address

2200 FRONT STREET, SUITE 301 MELBOURNE, FL 32901 2200 FRONT STREET, SUITE 301 MELBOURNE, FL 32901

FILED Apr 06, 2006 08:00 AM Secretary of State



01172006 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 20-2066315

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Regulred

6. Name and Address of Current Registered Agent

FRESE, GARY B 930 S. HARBOR CITY BLVD., SUITE 505 MELBOURNE, FL 32901

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| The above named entity submits this statement for the purpose of change the obligations of registered agent. | ing its registered office or registered agent, or bo | th, in the State of Florida. I am lamillar with, and accept |
|--|---|---|
| SIGNATURE | | |
| Signature, typed or printed name of registered agent and title it applicable | INOTE Registered Agent signature required when reinstating) | DATE |

Filing Fee is \$50.00 Due by May 1, 2006

| 9. | MANAGING MEMBERS/MANAGERS |
|--|---|
| TITLE NAME STREET ADDRESS CITY-SI-ZIP | MGRM HYNES, DIANE 2200 FRONT STREET, SUITE 301 MELBOURNE, FL 32901 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | MGRM HYNES, RICHARD MD 2200 FRONT STREET, SUITE 301 MELBOURNE, FL 32901 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
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| 11. I bereby i | certify that the information supplied with this filing does not qualify for the ex- |

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

4/3/06

Daytime Phone #