2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L04000067384

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

HARBOR HOUSE ENTERPRISES, LLC



Principal Place of Business

1090 CORAL WAY SINGER ISLAND, FL 33404 Mailing Address

1090 CORAL WAY SINGER ISLAND, FL 33404

FILED Feb 07, 2007 8:00 am Secretary of State 02-07-2007 90114 044 ****50.00

~~~~~~~~~



01232007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 20-1614063

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

| POSNER, MICHAEL J ESQ<br>4420 BEACON CIRCLE STE. 100<br>WEST PALM BEACH, FL 33407                                                                                                                                             |                                                                               | IN THIS SPA                                                 | DO NOT WRITE<br>IN THIS SPACE |  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------|-------------------------------------------------------------|-------------------------------|--|
| 8. 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. I am familiar with, and accept the obligations of registered agent. |                                                                               |                                                             |                               |  |
| SIGNATURE_                                                                                                                                                                                                                    | Signature, typed or printed name of registered agent and sitle if applicable. | (NOTE Registered Agent signature required when reinstating) | DATE                          |  |
| Filing Fee is \$50.00<br>Due by May 1, 2007                                                                                                                                                                                   |                                                                               |                                                             |                               |  |
| 9.<br>TITLE                                                                                                                                                                                                                   | MANAGING MEMBERS/MANAGERS  MGR                                                |                                                             |                               |  |
| NAME                                                                                                                                                                                                                          | HUDSON, DARLENE D                                                             |                                                             |                               |  |
| STREET ADDRESS                                                                                                                                                                                                                | 1090 CORAL WAY                                                                |                                                             |                               |  |
| CITY-ST-ZIP                                                                                                                                                                                                                   | SINGER ISLAND, FL 33494                                                       |                                                             |                               |  |
| TITLE                                                                                                                                                                                                                         | MGR .                                                                         |                                                             |                               |  |
| NAME                                                                                                                                                                                                                          | CRAWFORD, KIM C                                                               |                                                             |                               |  |
| STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                 | 1 <del>998 CORAL W</del> AY                                                   |                                                             |                               |  |
| TITLE                                                                                                                                                                                                                         | / S <del>INGER ISLAND, FL 33</del> 404                                        | · · · · · · · · · · · · · · · · · · ·                       |                               |  |
| NAME                                                                                                                                                                                                                          | 2626 Lake Drive                                                               |                                                             |                               |  |
| STREET ADDRESS                                                                                                                                                                                                                | 2626 Lake Drive<br>Singer Island, FL 3340                                     | 4 DO NOT WE                                                 | DITE                          |  |
| CITY-ST-ZIP                                                                                                                                                                                                                   | SINGER ISLUNCA, IL SONO                                                       | 4 DO NOT WE                                                 | ALLE                          |  |
| TITLE                                                                                                                                                                                                                         | <b>,</b>                                                                      | I IN THIS SPA                                               | ACE                           |  |
| NAME                                                                                                                                                                                                                          |                                                                               | 1                                                           |                               |  |

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 on the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

Date

Daytime Phone #