

**2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Jan 30, 2006  
Secretary of State**

DOCUMENT# L04000069499

Entity Name: HARDING AVENUE LLC

**Current Principal Place of Business:**

1510 S TREASURE DRIVE  
NORTH BAY VILLAGE, FL 33141

**New Principal Place of Business:**

**Current Mailing Address:**

1510 S TREASURE DRIVE  
NORTH BAY VILLAGE, FL 33141

**New Mailing Address:**

FEI Number: 20-1659585      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MORRISON, J.D.  
1510 S TREASURE DRIVE  
NORTH BAY VILLAGE, FL 33141      US

**Name and Address of New Registered Agent:**

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: MORRISON, J. DAVIS  
Address: 1510 S TREASURE DRIVE  
City-St-Zip: NORTH BAY VILLAGE, FL 33141

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: J. D. MORRISON      MGR      01/30/2006

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