

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070953

FILED  
Apr 24, 2006  
Secretary of State

Entity Name: HARBOR BEACH DEVELOPMENT, LLC

**Current Principal Place of Business:**

301 OCEAN AVENUE  
MELBOURNE BEACH, FL 32951 US

**New Principal Place of Business:**

**Current Mailing Address:**

301 OCEAN AVENUE  
MELBOURNE BEACH, FL 32951 US

**New Mailing Address:**

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

TOLLMANN, WILLIAM M  
301 OCEAN BOULEVARD  
MELBOURNE BEACH, FL 32951 US

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

TOLLMANN, WILLIAM M  
301 OCEAN AVENUE  
MELBOURNE BEACH, FL 32951 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:

04/24/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: TOLLMANN, WILLIAM M  
Address: 301 OCEAN BOULEVARD  
City-St-Zip: MELBOURNE BEACH, FL 32951 US  
  
Title: MGMR ( ) Delete  
Name: ATLANTIC LAND AND SH, ELTER, LLC  
Address: 301 OCEAN AVE.  
City-St-Zip: MELBOURNE BEACH, FL 32951

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: TOLLMANN, WILLIAM M  
Address: 301 OCEAN AVENUE  
City-St-Zip: MELBOURNE BEACH, FL 32951 US  
  
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: KRISTEN M SAUNDERS

MGM

04/24/2006

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