

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070953

FILED
Jan 11, 2007
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:

95 PINETREE DRIVE
INDIALANTIC, FL 32903 US

Current Mailing Address:

301 OCEAN AVENUE
MELBOURNE BEACH, FL 32951 US

New Mailing Address:

P.O. BOX 510758
MELBOURNE BEACH, FL 32951 US

FEI Number: 20-1824450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

TOLLMANN, WILLIAM M
95 PINETREE DRIVE
INDIALANTIC, FL 32903 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: WILLIAM M. TOLLMANN

01/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TOLLMANN, WILLIAM M
Address: 301 OCEAN AVENUE
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: MGMR (X) Delete
Name: ATLANTIC LAND AND SH, ELTER, LLC
Address: 301 OCEAN AVE.
City-St-Zip: MELBOURNE BEACH, FL 32951

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TOLLMANN, WILLIAM M
Address: 95 PINETREE DRIVE
City-St-Zip: INDIALANTIC, FL 32903 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: WILLIAM M. TOLLMANN

MGR

01/11/2007

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