2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L04000070953

1. Entity Name

HARBOR BEACH DEVELOPMENT, LLC



Principal Place of Business

Mailing Address

95 PINETREE DRIVE

INDIALANTIC, FL 32903 US

P.O. BOX 510758

MELBOURNE BEACH, FL 32951

US

FILED Mar 13, 2008 08:00 A Secretary of State



03052008 No Chg-LLC

CR2E083 (12/07)

4.	FEI Number
	20-1824450

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional

6. Name and Address of Current Registered Agent

TOLLMANN, WILLIAM M 95 PINETREE DRIVE INDIALANTIC, FL 32903

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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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

9.	MANAGING MEMBERS/MANAGERS
NAME STREET ADDRESS CITY-ST-ZIP	MGR TOLLMANN, WILLIAM M 95 PINETREE DRIVE INDIALANTIC, FL 32903
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11. I nereby 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:

m' -the

3.11-48 721-484-754

Det

Daytime Phone #