

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000072446

Entity Name: HARBOUR INLET, LLC

FILED
Oct 02, 2007
Secretary of State

Current Principal Place of Business:

1012 OCEANVIEW COURT
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

C/O ANSBACHER & MCKEEL, P.A.
1301 RIVERPLACE BLVD., STE. 2450
JACKSONVILLE, FL 322079037

New Mailing Address:

1012 OCEANVIEW COURT
FERNANDINA BEACH, FL 32034

FEI Number: 75-3170350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRENNAN, MANNA & DIAMOND, P.L.
76 SOUTH LAURA STREET SUITE 2110
JACKSONVILLE, FL 32202 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: COASTAL WAVE PROPERT, IES LLC
Address: 1012 OCEANVIEW COURT
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGR () Delete
Name: BEECHAM, EDWARD J
Address: 35 BOWDITCH ROAD
City-St-Zip: JAMAICA PLAINS, MA 02130

Title: MGR () Delete
Name: MCCARTHY, JOSEPH A
Address: 15 SCHOOL STREET
City-St-Zip: BOSTON, MA 02108

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SULLIVAN, BRIAN J
Address: 1012 OCEANVIEW COURT
City-St-Zip: FERNANDINA BEACH, FL 32034

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

Title: MGR (X) Change () Addition
Name: O'KEEFE, JOHN
Address: 10 MENLO STREET
City-St-Zip: BRIGHTON, MA 02134

I hereby certify that the information supplied with this filing does not qualify 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: BRIAN J. SULLIVAN

MGR

10/02/2007

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