

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074440

FILED
Jul 05, 2005
Secretary of State

Entity Name: HARBOR POINT ENTERTAINMENT LLC

Current Principal Place of Business:

8920 PINE ISLAND RD
CLERMONT, FL 34711 US

New Principal Place of Business:

Current Mailing Address:

8920 PINE ISLAND RD
CLERMONT, FL 34711 US

New Mailing Address:

FEI Number: 20-1775422 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RAUCCI, CHARLES
8920 PINE ISLAND RD
CLERMONT, FL 34711 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: MGRM () Delete
Name: RAUCCI, CHARLES
Address: 8920 PINE ISLAND RD
City-St-Zip: CLERMONT, FL 34711 US

Title: MGRM () Delete
Name: BOATWRIGHT, RYAN
Address: 8920 PINE ISLAND RD
City-St-Zip: CLERMONT, FL 34711 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: BOATWRIGHT, RYAN
Address: 8504 QUAIL RUN DR
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: MGRM () Change (X) Addition
Name: KELLY, PATRICK
Address: 7624 SUGAR BEND DR
City-St-Zip: ORLANDO, FL 32819 US

Title: MGRM () Change (X) Addition
Name: STONE, JUSTIN
Address: 416 MAGNOLIA ST.
City-St-Zip: WINDERMERE, FL 34786 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHARLES RAUCCI

MGRM

07/05/2005

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