2608 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L05000005524

1. Entity Name

HARBOUR ISLAND EQUITY INVESTMENTS, LLC



FILED Jan 22, 2008 08:00 AN Secretary of State

Principal Place of Business

1710 CHALLEN AVE JACKSONVILLE, FL 32205 Mailing Address

1710 CHALLEN AVE JACKSONVILLE, FL 32205



01142008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 20-2190164

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

MCCLARY, GLEN 201 NORTH HOGAN STREET SUITE 400 JACKSONVILLE, FL 32202

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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
TITLE NAME STREET ADDRESS	MGR MCCLARY, GLEN 1710 CHALLEN AVE
CITY-ST-ZIP	JACKSONVILLE, FL 32205
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR COSGROVE, WILLIAM J TRUSTEE 1710 CHALLEN AVE JACKSÓNVILLE, FL 32205
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BROWN, CHRIS 1710 CHALLEN AVE JACKSONVILLE, FL 32205
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR NASSER, JACQUES 1710 CHALLEN AVE JACKSONVILLE, FL 32205
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SPRINGFIELD BROWN PROPERTIES, LP 1710 CHALLEN AVE JACKSONVILLE, FL 32205
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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11. I hereby 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 fimited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

Glan A. Mcl

1-18-08

904753-6241

Date

Daytime Phone #