

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007523

FILED  
Apr 20, 2006  
Secretary of State

Entity Name: HARBOUR BREEZE HOMES, L.L.C.

**Current Principal Place of Business:**

2 CLUB CENTER COURT STE. 1  
EDWARDSVILLE, IL 62025

**New Principal Place of Business:**

**Current Mailing Address:**

2 CLUB CENTER COURT STE. 1  
EDWARDSVILLE, IL 62025

**New Mailing Address:**

FEI Number: 20-2404131

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SCHURT, DARRIN R ESQ  
1105 CAPE CORAL PARKWAY EAST STE C  
CAPE CORAL, FL 33904 US

**Name and Address of New Registered Agent:**

SCHUTT, DARRIN R ESQ  
1105 CAPE CORAL PARKWAY EAST STE C  
CAPE CORAL, FL 33904 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: DARRIN SCHUTT

04/20/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: GARDNER, STEVE  
Address: 2 CLUB CENTER COURT STE. 1  
City-St-Zip: EDWARDSVILLE, IL 62025

Title: MGRM ( ) Delete  
Name: PARKER, PAT  
Address: 2 CLUB CENTER COURT STE. 1  
City-St-Zip: EDWARDSVILLE, IL 62025

Title: MGRM ( ) Delete  
Name: PARKER, ROY ANDREW  
Address: 2 CLUB CENTER COURT STE. 1  
City-St-Zip: EDWARDSVILLE, IL 62025

**ADDITIONS/CHANGES:**

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

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

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: STEVE F. GARDNER

MEMB

04/20/2006

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