

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014343

FILED  
May 01, 2006  
Secretary of State

Entity Name: HARBOUR DEVELOPMENT GROUP LLC

**Current Principal Place of Business:**

P.O. BOX 850  
PANAMA CITY, FL 324020850

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 850  
PANAMA CITY, FL 324020850

**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) 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:**

HARRISON, WILLIAM G JR  
420 W BEACH DRIVE  
PANAMA CITY, FL 32401 US

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

HARRISON, WILLIAM G JR  
101 HARRISON AVENUE  
PANAMA CITY, FL 32401 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: WILLIAM G HARRISON JR

05/01/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: CALVERT, KEITH D  
Address: 344 BROOKS STREET  
City-St-Zip: FT WALTON BEACH, FL 32548

Title: MGRM ( ) Delete  
Name: MOSLEY, GERALD J JR  
Address: 344 BROOKS STREET  
City-St-Zip: FT WALTON BEACH, FL 32548

Title: MGRM ( ) Delete  
Name: BERENTZ, CRAIG N  
Address: 344 BROOKS STREET  
City-St-Zip: FT WALTON BEACH, FL 32548

**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: WILLIAM G HARRISON JR

RA

05/01/2006

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