

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017838

Entity Name: HARBOR POINTE 802, LLC

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

4275 ALYSSA LANE
MELBOURNE, FL 32940

New Principal Place of Business:

614 E NEW HAVEN AVE
MELBOURNE, FL 32901

Current Mailing Address:

4275 ALYSSA LANE
MELBOURNE, FL 32940

New Mailing Address:

614 E NEW HAVEN AVE
MELBOURNE, FL 32901

FEI Number: 06-1740961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURTHA, KEVIN M
7640 NORTH WICKHAM ROAD
SUITE 121
MELBOURNE, FL 32940 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: MASONE, ANTHONY N
Address: 4275 ALYSSA LANE
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MASONE, ANTHONY N
Address: 614 E NEW HAVEN AVE
City-St-Zip: MELBOURNE, FL 32901

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: ANTHONY MASONE

MGR

04/27/2006

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