

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017838

Entity Name: HARBOR POINTE 802, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

614 E NEW HAVEN AVE
MELBOURNE, FL 32901

New Principal Place of Business:

4045 POWELL RD
WEST MELBOURNE, FL 32904

Current Mailing Address:

614 E NEW HAVEN AVE
MELBOURNE, FL 32901

New Mailing Address:

4045 POWELL RD
WEST MELBOURNE, FL 32904

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: 614 E NEW HAVEN AVE
City-St-Zip: MELBOURNE, FL 32901

Title: MGRM () Delete
Name: HANDA, SUNDEEP
Address: 2115 PALM BAY ROAD NE SUITE 3E
City-St-Zip: PALM BAY, FL 32905

Title: MGRM () Delete
Name: MURTHA, KEVIN M
Address: 2115 PALM BAY ROAD NE SUITE 3E
City-St-Zip: PALM BAY, FL 32905

Title: MGRM () Delete
Name: ZIEGLER, ANDREW J
Address: 2115 PALM BAY ROAD NE SUITE 3E
City-St-Zip: PALM BAY, FL 32905

Title: MGRM () Delete
Name: COOPER, WAYNE
Address: 2115 PALM BAY ROAD NE SUITE 3E
City-St-Zip: PALM BAY, FL 32905

Title: MGRM () Delete
Name: MCNALLY, SCOTT J
Address: 2115 PALM BAY ROAD NE SUITE 3E
City-St-Zip: PALM BAY, FL 32905

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MASONE, ANTHONY N
Address: 4275 ALLYSSA LANE
City-St-Zip: WEST MELBOURNE, FL 32904

Title: MGRM (X) Change () Addition
Name: HANDA, SUNDEEP
Address: 3580 BEECHGROVE RD
City-St-Zip: MELBOURNE, FL 32934

Title: MGRM (X) Change () Addition
Name: MURTHA, KEVIN M
Address: 3287 CAPPJO DR
City-St-Zip: MELBOURNE, FL 32940

Title: MGRM (X) Change () Addition
Name: ZIEGLER, ANDREW J
Address: 4045 POWELL RD
City-St-Zip: WEST MELBOURNE, FL 32904

Title: MGRM (X) Change () Addition
Name: COOPER, WAYNE
Address: 1840 CANERBURY DR
City-St-Zip: INDIALANTIC, FL 32903

Title: MGRM (X) Change () Addition
Name: MCNALLY, SCOTT J
Address: 5279 PALM ISLE BLVD
City-St-Zip: SARASOTA, FL 34233

I hereby certify that the information supplied with this filing does not qualify 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: ANDREW J ZIEGLER

MGRM

04/30/2008

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