2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 16, 2007 08:00 A Secretary of State **DOCUMENT # L05000018255** 1. Entity Name HARBOUR GATE, LLC Principal Place of Business Mailing Address **101 TAYLOR STREET 101 TAYLOR STREET** PUNTA GORDA, FL 33950 PUNTA GORDA, FL 33950 04112007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 02-2422320 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WOTITZKY, EDWARD L DO NOT WRITE 101 TAYLOR STREET PUNTA GORDA, FL 33950 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 9. MANAGING MEMBERS/MANAGERS MGR TITLE BERSON, CECIL T NAME 101 TAYLOR STREET STREET ADDRESS U00000710181 04/25/07-80034-002 50.00 CITY-ST-ZIP PUNTA GORDA, FL 33950 TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filting 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 limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

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