2006 LIMITED LIABILITY COMPANY

FILED Apr 10, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #L05000031110** 04-10-2006 90047 020 ****50.00 HARBOR VILLAS, LLC Principal Place of Business Mailing Address 500 CENTRAL DRIVE, SUITE 110 500 CENTRAL DRIVE, SUITE 110 VIRGINIA BEACH, VA 23453 VIRGINIA BEACH, VA 23453 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For *3*4-2042528 Not Applicable Country Zip Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STEWART, JAMES M Street Address (P.O. Box Number is Not Acceptable) 1211 THE PLAZA SINGER ISLAND, FL 33404-4740 Zip Code 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) Make check payable to Filing Fee is \$50.00 Due by May 1, 2006 Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. Change MGR □ Delete TITL F ☐ Addition TITLE **NELIN, BOBBY** NAME NAME 500 CENTRAL DRIVE, SUITE 110 STREET ADDRESS STREET ADORESS VIRGINIA BEACH, VA 23453 CITY-ST-(ZIP CITY-ST-ZIP MGR Change ☐ Addition ☐ Delete TITLE TITLE **NELIN, GREG** NAME NAME 500 CENTRAL DRIVE, SUITE 110 STREET ADDRESS STREET ADDRESS CITY-STEZIP CITY-ST-7IP VIRGINIA BEACH, VA 23453 MGRM TITLE Change ☐ Addition ☐ Delete TITLE NAME NELLIN, MICHAEL P NAME NELIN STREET ADDRESS 1085 ROUTE 112 STREET ADDRESS CITY-ST-ZIP PORT JEFFERSON STATION, NY 11776 CITY-ST-7IP TITLE ☐ Chance ☐ Addition TITLE **MGRM** ☐ Delete NELIN, RICHARD F JR. NAME NAME STREET ADDRESS 1085 ROUTE 112 STREET ADDRESS CITY-ST-ZIP PORT JEFFERSON STATION, NY 11776 CITY-ST-ZIP MGRM Delete Change ☐ Addition TITLE NELIN, RICHARD F SR. NAME NAME 1085 ROUTE 112 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP PORT JEFFERSON STATION, NY 11776 ☐ Delete TITLE ☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing 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 reperver or trustee empowered to execute this report as required by Chapter 608, Florida, Statutes.

NAME

STREET ADORESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

MULVANEY, THOMAS

JUPITER, FL 334687842

P.O. BOX 7842

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #