2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 23, 2008 8:00 am Secretary of State **DOCUMENT #L05000031110** 04-23-2008 90124 036 ***138.75 HARBOR VILLAS, LLC Principal Place of Business Mailing Address 500 CENTRAL DRIVE, SUITE 110 500 CENTRAL DRIVE, SUITE 110 60027215 VIRGINIA BEACH, VA 23453 VIRGINIA BEACH, VA 23453 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02132008 Cha-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 34-2042528 Not Applicable Zip Country Country Zip \$5.00 Additional 5. Certificate of Status Desired 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE-IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE MGR ☐ Delete TITLE ☐ Change ☐ Addition NAME NELIN, BOBBY NAME 500 CENTRAL DRIVE, SUITE 110 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VIRGINIA BEACH, VA 23454 CITY-ST-ZIP MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NELIN, GREG NAME STREET ADDRESS 500 CENTRAL DRIVE, SUITE 110 STREET ADDRESS CITY-ST-ZIP VIRGINIA BEACH, VA 23454 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Change Addition **NELIN, MICHAEL P** NAME NAME STREET ADDRESS 1085 ROUTE 112 STREET ADDRESS CITY-ST-ZIP PORT JEFFERSON STATION, NY 11776 CITY-ST-ZIP TITLE MGRM ☐ Delete TITLE Change ☐ Addition NELIN, RICHARD F JR. NAMÉ NAME 1085 ROUTE 112 STREET ADDRESS STREET ADDRESS CITY-S1-ZIP PORT JEFFERSON STATION, NY 11776 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE Change Addition NELIN, RICHARD F SR. NAME NAME STREET ADDRESS 1085 ROUTE 112 STREET ADDRESS CITY-ST-ZIP PORT JEFFERSON STATION, NY 11776 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition MULVANEY, THOMAS NAME NAME P.O. BOX 7842 STREET ADDRESS STREET ADDRESS JUPITER, FL 334687842 CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling 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.

R AUTHORIZED REPRESENTATIVE

FILED